



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

**Board of County Commissioners Meeting**

May 7, 2013

9:30 A.M.

Commission Chamber

**Research Division**

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**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
1F1 130486	SUNSET REVIEW OF COUNTY BOARDS 2013 - BISCAYNE BAY SHORELINE DEVELOPMENT REVIEW COMMITTEE
<b>Notes</b>	<p><b>Board Created:</b> March 5, 1985</p> <p><b>Board Description</b>  To review development plans and construction activities in the Biscayne Bay shoreline area that will preserve the basic qualities, characteristics and the natural, recreational and aesthetic values of the Biscayne Bay area.</p> <p><b>Quorum ( 1/1/11 through 12/31/12)</b>  There were no Committee meetings held in 2011.</p> <p>In 2012, the Committee held 11 meetings and all meetings had a quorum.</p> <p><b>Composition:</b> Up to 15 members; <i>Currently 9 members and 5 vacancies.</i></p> <p><b>Total Costs:</b> FY 2011 and FY 2012: Direct Costs: \$1,600.00</p> <p><b>Funding Source:</b> Application fees and Department Budget.</p>
3B1 130493	RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$2,397,000.00 IN STATE TRANSIT CORRIDOR PROGRAM FUNDING FOR THE CONTINUED OPERATION OF THE I-95 DADE/BROWARD EXPRESS BUS RAPID TRANSIT SERVICE TO MIAMI CENTRAL BUSINESS DISTRICT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JOINT PARTICIPATION AGREEMENT(Miami-Dade Transit)
<b>Notes</b>	<p>The proposed resolution approves the Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) to provide \$2,397,000.00 in State Transit Corridor Program funding for the continued operation of the I-95 Dade/Broward Express Bus Rapid Transit Service to Miami Central Business District for FY 2013.</p> <p><u>Fiscal Impact and Matching Funds</u>  The total State funding provided by this Agreement is \$2,397,000.00. There is no fiscal impact, as there is no local match required. Agreement.</p> <p>The current annual net operating cost for the I-95 Dade-Broward Express BRT service to the Miami Central Business District is approximately \$2,397,000.00 and is borne 100% by FDOT.</p> <p><u>Background and Relevant Legislation</u></p> <ul style="list-style-type: none"> <li>Pursuant to Chapter 341, of the Florida Statutes, the State Transit Corridor Program provides funding to relieve traffic congestion and improve road capacity within identified transportation corridors. Projects designed to alleviate congestion in a region are eligible to receive up to 100% State funding.</li> <li>In August 2007, an Urban Partnership Agreement was entered into to convert 21 miles of two high-occupancy vehicle (HOV) lanes (one in each direction) along I-95, from I-395 in Miami to I-595 in Fort Lauderdale into variably-priced high-occupancy toll (HOT) lanes. The Miami-Urban Partnership was comprised of FDOT, MDT, Miami-Dade Metropolitan Planning Organization, the Broward Metropolitan Planning Organization, Broward County Transit, the Miami-Dade Expressway Authority and the Florida Turnpike Enterprise. A major component of the project included implementing new express service within the HOT lanes between Broward and Miami-Dade Counties.</li> <li>On June 2, 2009, under Resolution No. 677-09, the Board of County Commissioners (BCC) authorized an Agreement with FDOT to provide \$441,246.00 as partial funding for the implementation of the I-95 Dade/Broward Express BRT Service. This funding was used as the local match for \$1,764,985.00 in Fiscal Year (FY) 2010 Congestion Mitigation Air Quality (CMAQ) flexible funds transferred from the Federal Highway Administration (FHWA) and provided to MDT through a grant from the Federal Transit Administration (FTA). Operating assistance under the federal CMAQ program is limited to three years and is provided at an 80% federal share. The cost of this service for the first three years was borne 100% by the FTA and FDOT.</li> <li>The I-95 Dade/Broward Express BRT Service was implemented in January 2010. Following the implementation of this route, FDOT provided an additional \$937,037.00 in State funding to be used as the 20% local match for \$3,748,393.00 in FY 2011 and FY 2012 CMAQ flexible funds transferred to FTA for this service.</li> <li>The three years allowed for operating assistance under the federal CMAQ program has since expired. Subsequently, FDOT has programmed funding in its adopted Work Program through State FY 2017 to continue providing assistance at 100% in accordance with the Urban Partnership Agreement.</li> </ul>
3B2 130520	RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$490,500.00 FOR THE LUDLAM LIMITED BUS ROUTE SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JPA; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS(Miami-Dade Transit)
<b>Notes</b>	<p>The proposed resolution approves a Joint Participation Agreement between Miami-Dade County and the Florida Department of Transportation (FDOT) to provide \$490,500.00 for the continued operation of the Ludlam Limited (Route 267) Bus Route Service and to utilize Charter County Transportation Surtax Funds as a local match in the amount of \$490,500. The total agreement is in the amount of</p>

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	<p>\$981,000.</p> <p><u>Fiscal Impact</u>  The total State funding provided by this Agreement is \$490,500.00 and can be expended over three years in accordance with FDOT Service Development Program requirements. The term of this Agreement is 3 years, from October 16, 2012 to December 31, 2015.</p> <p>The local match required for this Agreement is \$490,500.00 and will be provided through MDT's Operating as programmed in the adopted FY 2012-13 MDT operating budget.</p> <p>The current estimated annual operating cost for this route is approximately \$380,000.00 and is budgeted within the 29.2 million revenue miles.</p> <p><b>Background</b>  Pursuant to Chapter 341.051(5)(e) of the Florida Statutes, the Public Transit Service Development Program provides funding for the improvement or expansion of public transit services with a focus on innovative technologies, marketing community outreach, and other techniques used for increasing service to the riding public. Service Development projects are limited to three (3) years or less in duration. If determined to be successful, the project must be continued without additional Service Development Program funds.</p> <p>Route 267 began service on November 27, 2011. Currently, the average weekday ridership is 167, and the average passengers-per-hour is 13.5 which is below MDT's passengers-per-hour performance standard (15 passengers-per-hour). A route takes approximately three (3) years to develop its ridership base. <b>If the ridership does not improve, Route 267 will be considered for discontinuation.</b></p> <p><u>Plans to Increase Route 267 Ridership</u></p> <ul style="list-style-type: none"> <li>• Work with South Florida Commuter Services, the regional ridership program, to promote the use of the park-and-ride lot at Miami Gardens and NW 73rd Avenue.</li> <li>• Work with the Town of Miami Lakes to publicize the link-up between their Miami Lakes Circulator and the Route 267.</li> </ul>
383 130751	<p>RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$71,000.00 FROM THE MIAMI FOUNDATION FOR THE MIAMI-DADE POLICE DEPARTMENT AND TO AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND PRIVATE GRANT FUNDS FOR THE MIAMI-DADE POLICE DEPARTMENT AS THESE FUNDS BECOME AVAILABLE FROM THE MIAMI FOUNDATION FOR WHICH LOCAL MATCH DOLLARS ARE NOT REQUIRED AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED(Miami-Dade Police Department)</p>
Notes	<p>This resolution retroactively approves the County Mayor or County Mayor's Designee action to apply for, receive, and expend grant funds for the Miami-Dade Police Department from the Miami Foundation in the amount of \$71,000.00.</p> <p>The grants will provide funds to enhance and improve programs and services consistent with the goals of the Miami-Dade Police Department and the grant requirements of the Miami Foundation. Grant program priorities target innovative programming, assisting victims of crime, serving the Gay, Lesbian, Bisexual, Transgender community, and other needs identified by the Miami Foundation.</p> <p>These grants do not require local matching funds.</p> <p>The Miami Foundation provides civic leadership, bringing stakeholders together to tackle issues of concern in this community. Established in 1967, The Miami Foundation, formerly the Dade Community Foundation, has helped hundreds of people create personal, permanent and powerful legacies by establishing custom, charitable funds. More than \$150 million in grants and scholarships has been awarded in more than 45 years.</p> <p>The Miami Foundation has an established competitive grant program which is intended to "Build a Greater Miami."</p>
384 130737	<p>RESOLUTION RATIFYING THE MAYOR'S EXECUTION OF A STATE OF FLORIDA GRANT AGREEMENT NUMBER S0630 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO PROVIDE UP TO \$214,989.68 TO MIAMI-DADE COUNTY TO SUPPORT THE TITLE V AIR POLLUTION CONTROL PROGRAM IN MIAMI-DADE COUNTY; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXPEND THESE OR ANY ADDITIONAL FUNDS AND TO EXECUTE ANY NECESSARY AMENDMENTS TO THE AGREEMENT(Regulatory and Economic Resources)</p>
Notes	<p>The proposed resolution ratifies the State of Florida Grant Agreement Number S0630 with the Florida Department of Environmental Protection (FDEP) to provide up to \$214,989.68 to Miami-Dade County to support the Title V Air Pollution Control Program in Miami-Dade County.</p> <p><b><i>The Grant Agreement was received from the FDEP on February 4, 2013 with a contract expiration date of June 30, 2013. Due to the urgency to provide the specified services and pursuant to Sections 2-9 and 2-10 of the Code of Miami-Dade County (Code), Grant Agreement Number S0630 was signed and fully executed by the Mayor on February 14, 2013. Therefore, this item is before the Board of County Commissioners (BCC) for ratification.</i></b></p> <ul style="list-style-type: none"> <li>• <b><i>Note: Section 2-9 of the Code refers to authority of the Manager in municipal and governmental unit for services contracts, and Section 2-10 of the Code provides guidelines for ratification of contracts.</i></b></li> </ul> <p><u>Fiscal Impact and Matching Funds</u></p>

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	<p>State of Florida Grant Agreement No. S0630 will provide up to \$214,989.68 to Miami-Dade County with no matching funds required by the County.</p> <p><b>Additional Information</b>  Grant Agreement No. S0630, the agreement being submitted to the BCC for ratification under the proposed resolution, replaces the prior agreement, Grant Agreement No. S0590 adopted on April 3, 2012 through Resolution No. 272-12.</p>
3B5 130768	<p>RESOLUTION RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$500,000.00 IN GRANT FUNDS PROVIDING MATCHING FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM TO CONSTRUCT TWO (2) SECTIONS OF THE MIAMI RIVER GREENWAY AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN(Public Works &amp; Waste Management)</p>
<b>Notes</b>	<p>This resolution ratifies the submission of a grant application to the Florida Inland Navigation District, Waterways Assistance Program for up to \$500,000.00 in grant funds for the construction of two (2) sections of the Miami River Greenway, and further authorizing the County Mayor or County Mayor's designee to receive and expend funds and execute contracts and amendments as required.</p> <p>This application is being submitted to provide funding for Miami River Greenway Sites 4 and 5. Project items will include the construction of a 25-foot wide public pedestrian/bicycle shared use riverwalk, featuring a minimum 16-foot wide unobstructed concrete pathway, buffer zone with bollard lighting along the waterfront, landscaping, benches, trash receptacles, decorative lighting, wayfinding signage, bike racks, and pet stations.</p> <p>The project is tentatively scheduled to begin construction in February 2014, and is anticipated to be completed by the end of October 2014.</p> <p><b>Fiscal Impact</b>  The total construction cost for this project is \$1,327,680.00, of which \$1,024,025.00 are considered eligible for the Florida Inland Navigation District Grant program.</p> <p>Of the \$1,024,025.00 in eligible costs, the County is applying for \$500,000.00 in grant funding and will provide a County match of \$524,025.00.</p> <p>The grant match of \$524,025.00, along with the balance of \$303,655.00, will be provided by future bond funding from the Building Better Communities General Obligation Bond Program.</p> <p><b>Background and Additional Information</b>  On November 2, 2004, voters approved the Building Better Communities General Obligation Bond and associated capital improvement projects throughout the County. The list of projects includes Project No. 126 – "Miami River Greenway." The project consists of the construction of six (6) separate County-owned parcels which will provide continuity to the Miami River Greenway Network.</p> <p>A previous grant application was approved by the Florida Inland Navigation District for Miami River Greenway Sites 1, 2, 3 and 6, which are currently under construction. (R-425-12)</p> <p>The Miami River Greenways Project is intended to link parks and neighborhoods on both sides of the Miami River. The Project's design is in compliance with the Miami River Greenways Action Plan and the City of Miami's Miami 21 Code. The Miami River Greenways Action Plan was developed by the Miami River Commission and the Trust for Public Land as a series of pedestrian and bicycle paths linking parks and neighborhoods along the River.</p>
3B6 130826	<p>RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTION OF MAYOR OR MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE CODE OF MIAMI-DADE COUNTY, A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42587419401 FOR AN ADDITIONAL GRANT IN THE AMOUNT OF \$5,752,973.00 TO OFFSET THE COST OF THE RUNWAY AND TAXIWAY REHABILITATION PROJECT FOR RUNWAY 12/30 AT THE AIRPORT(Aviation Department)</p>
<b>Notes</b>	<p>This resolution ratifies the execution of Supplemental Joint Participation Agreement (SJPA) 42587419401 No. 1 with the Florida Department of Transportation (FDOT) to accept \$5,752,973.00 for the Pavement Rehabilitation of Runway 12/30 and Associated Taxiways P, Q and R at Miami International Airport (MIA).</p> <p><b>Fiscal Impact</b>  This SJPA provides \$5,752,973.00 in additional FDOT funding toward the estimated \$32,048,500.00 cost of the project, bringing FDOT's total funding to \$7,929,551.00.</p> <p>The Federal Aviation Administration (FAA) participation in entitlement funds is approximately 75% of estimated eligible project costs and thus far has provided \$3,009,000.00 toward the design phase.</p> <p>FDOT is funding 50% of the non-federal share remaining costs and MDAD's Capital Improvement Program will pay any costs that exceed funds received from FDOT and the FAA.</p>

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes		
	Additional Information and Recent Legislation		
	R-115-12 2/7/12	RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND H. J. ROSS ASSOCIATES, INC. FOR MIA RUNWAY 12-30 PAVEMENT REHABILITATION PROJECT NO. E10-MDAD-01; IN AN AMOUNT NOT TO EXCEED \$4,211,903.50; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN	<p>This resolution approved the Professional Services Agreement (PSA) with H. J. Ross Associates, Inc., for a term of five (5) years in the amount of \$4,211,903.50.</p> <p>The Architect/Engineer (A/E) will provide the following design services which will include but not be limited to engineering design, engineering construction management, civil, electrical, and structural engineering. Services will include preparing and/or generating topographic surveys, plans, contract documents, engineer's report(s), construction estimates, quality assurance/ quality control, project management, and assisting the County with bidding and award, grant documentation, as well as work-site and work-related services during the construction phase. The A/E will be required to certify as-built drawings and the compliance of the construction to the design documents at the completion of the project.</p>
	R-768-12 10/2/12	RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE CODE OF MIAMI-DADE COUNTY, A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42587419401 FOR A GRANT IN THE AMOUNT OF \$2,176,578 TO OFFSET THE COST OF THE PAVEMENT REHABILITATION PROJECT OF RUNWAY 12-30 AND ASSOCIATED TAXIWAYS "P", "Q", AND "R"	<p>This resolution ratifies the actions of the Mayor or Mayor's designee, in accepting and executing the attached Joint Participation Agreement (JPA) No. 42587419401 with the Florida Department of Transportation (FDOT) for the pavement rehabilitation of Runway 12-30 and associated Taxiways "P", "Q" and "R" at Miami International Airport (MIA), in the amount of \$2,176,578.</p> <p>The total project cost is estimated at <b>\$32,048,500</b>.</p>
	R-886-12 11/8/12	RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTION OF MAYOR OR MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE, FEDERAL AVIATION ADMINISTRATION GRANT NO. 3-12-0049-065-2012 IN THE AMOUNT OF \$3,009,000 FOR THE RUNWAY 12-30 AND ASSOCIATED TAXIWAYS PAVEMENT REHABILITATION PROJECT	<p>This resolution ratifies the actions of the Mayor or Mayor's designee, in accepting and executing Grant Agreement Airport Improvement Program Number 3-12-0049-065-2012 with the Federal Aviation Administration (FAA) for the pavement rehabilitation of Runway 12-30 and Associated Taxiways "P", "Q" and "R" (Rehabilitation Project) at Miami International Airport (MIA), in the amount of \$3,009,000.00.</p> <p>The Rehabilitation Project has been approved for completion under the Miami-Dade Aviation Department's (MDAD) Capital Improvement Program (CIP) and is estimated to cost <b>\$45,402,665 in total</b>, with design costs estimated to be \$4,012,000. The attached FAA grant of \$3,009,000 represents 75 percent of the estimated design costs. It is anticipated that the FAA will also offer to fund 75 percent of the construction costs.</p>
<b>Questions</b> <p>Pursuant to Resolution No. R-115-12, the Board approved the Award Recommendation for a PSA with H. J. Ross Associates, Inc. for the design of this project. The Request for Proposal for the actual construction is anticipated for release in the fourth quarter of Fiscal Year 2012, with construction commencement slated for early 2013.</p> <ul style="list-style-type: none"><li><b>What is the current status of the RFP/ construction?</b><p>Pursuant to MDAD, the project bids are due May 8, 2013, estimated Notice to Proceed is planned for September 30, 2013. They were delayed as the FAA changed their circular for doing construction while ground traffic is ongoing and the plans needed to be modified and approved again by the FAA.</p></li></ul> <p>Pursuant to the proposed item and R-768-12, the total project cost is estimated at \$32,048,500, however, pursuant to R-886-12 the total project cost is estimated at \$45,402,665.</p> <ul style="list-style-type: none"><li><b>What is the estimated total project cost?</b><p>Pursuant to MDAD, the estimated construction cost is \$51M- The \$32,048,500 in October was an estimate, then in November it was anticipated that the cost with the Air Cargo Apron would run around \$45,402,665. The total project cost to date is \$51 Million which includes the Air Cargo Apron and associated taxiway to it.</p></li></ul>			
4B 130813	ORDINANCE AMENDING 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXEMPTING LEGACY PURCHASES AS DEFINED HEREIN FROM COMPETITIVE BIDDING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE		
Notes	The proposed ordinance amends Section 2-8.1, Contracts and Purchases Generally, of the Code of Miami-Dade County (Code), exempting		

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	<p>Legacy Purchases from competitive bidding.</p> <p><b><i>The Code does not currently address Legacy Purchases.</i></b></p> <p><b><i>Legacy Purchases as defined by the proposed ordinance are the purchase of goods and services where competition is unavailable, impractical or constrained as a result of the need to continue to operate an existing County system which may not be replaced without substantial expenditure.</i></b></p> <p>The Code amendments provide the following:</p> <ul style="list-style-type: none"> <li>• Creates Subsection 2-8.1(b)(2), Legacy Purchases.</li> <li>• Provides the following regulations and/or policy provisions for Legacy Purchases: <ul style="list-style-type: none"> <li>○ Notwithstanding the provisions of Section 2-8.1(b)(1), formal sealed bids will not be required for Legacy Purchases which do not result in the budget for the user department(s) exceeding the amount approved by the County Commission during the annual budget approval process.</li> <li>○ Such Legacy purchases may be awarded by the Board of County Commissioners (BCC) upon a majority vote of those Board Members present, where the amount of such award exceeds the threshold for purchases by the Mayor set forth in Section 2-8.1(b)(1).</li> <li>○ The County Mayor will include, in any Legacy Purchase award recommendation, a statement as to the need for such purchase and the provisions taken to reduce or eliminate the future need for Legacy Purchases for the particular good or service.</li> <li>○ Regardless of contract amount, contracts for Legacy Purchases must be approved by the BCC.</li> </ul> </li> </ul> <p><b><i>Question (Response provided by the County Attorney's Office):</i></b></p> <ul style="list-style-type: none"> <li>• <b><i>How does the County currently process Legacy Purchases as defined in this item?</i></b>  <b><i>It does not. Legacy Purchases, as defined in the proposed ordinance, is currently handled as a waiver of competitive bids.</i></b></li> </ul>
4C 130801	ORDINANCE CREATING AND ESTABLISHING THE SOUTH MUNICIPAL ADVISORY COMMITTEE - A; DIRECTING SUCH COMMITTEE TO STUDY THE POSSIBLE CREATION OF A NEW MUNICIPALITY IN AREAS DESCRIBED HEREIN; WAIVING PORTIONS OF SECTIONS 2-11.38 AND 20-29(A) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR SUNSET OF SUCH COMMITTEE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE
4D 130806	ORDINANCE CREATING AND ESTABLISHING THE SOUTH MUNICIPAL ADVISORY COMMITTEE - B; DIRECTING SUCH COMMITTEE TO STUDY THE POSSIBLE CREATION OF A NEW MUNICIPALITY IN AREAS DESCRIBED HEREIN; WAIVING PORTIONS OF SECTIONS 2-11.38 AND 20-29(A) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR SUNSET OF SUCH COMMITTEE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE
<b>Notes</b>	<p>The proposed ordinances create and establish the South Municipal Advisory Committee – A and the South Municipal Advisory Committee (MAC) – B, directing such committees to study the possible creation of a new municipality in each of the areas, and a sunset provision upon submittal of the committee report or within 24 months of the effective date of these ordinances, whichever is earlier.</p> <p><i>In addition, the proposed ordinance waives portions of Sections 2-11.38 and 20-29(a) of the Code of Miami-Dade County (Code). The provisions of Section 2-11.38 of the Code that prohibit simultaneous board service on more than two County boards and membership on certain listed County boards and service on this Committee are waived; provided, however, no member of the Planning Advisory Board may be a member of this Committee. The provisions of Section 20-29(A) of the Code that prohibit the creation of a municipal advisory committee unless at least twenty-five (25) percent of the resident electors in the area to be studied consent in writing to the creation of a municipal advisory committee are also waived.</i></p> <p><u>MAC Boundaries</u>  A Map depicting the boundaries for each of the Study Area is attached to the item.</p> <ul style="list-style-type: none"> <li>• <b>South MAC – A</b> This study area contains portions of District 9 only.</li> <li>• <b>South MAC – B</b> The study area contains portions of District 9 only. However, the easternmost boundary of the study area extends past the Urban Development Boundary (UDB). This resolution does not proposes or attempts to promote the movement of or expansion of land within the UDB. <ul style="list-style-type: none"> <li>○ <b><i>The Code currently has in place certain safeguards with respect to inclusion of the UDB within a proposed new municipality by requiring any incorporation of any area outside of the UDB to be governed by Section 2-116.1.2 of the Code, which requires the location of the UDB and permitted land uses outside the UDB to be governed by the Miami-Dade County Comprehensive Development Master Plan (CDMP). In addition, jurisdiction for any amendments to the UDB shall be processed in accordance with procedures for applications located in the unincorporated area, and municipal land use decisions outside the UDB line will be consistent with the CDMP.</i></b></li> </ul> </li> </ul> <p><u>Membership Composition</u>  The membership composition differs between the two (2) MACs. South MAC – A consists of 7 members; whereas, South MAC – B consists of five (5) members.</p>
4E 130808	ORDINANCE CREATING THE MIAMI-DADE COUNTY PUBLIC PRIVATE PARTNERSHIP PROGRAM; ESTABLISHING POLICY; REQUIRING THE

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	<p>PREPARATION AND PERIODIC UPDATE OF A PLAN; PROVIDING FOR A RESOLUTION ESTABLISHING A PUBLIC PRIVATE PARTNERSHIP TASK FORCE; CREATING SECTION 2-8.1.7 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE</p>
<p><b>Notes</b></p>	<p>The proposed ordinance creates Section 2-8.1.7 of the Code of Miami-Dade County the Miami-Dade County Public Private Partnership Program for the purpose of infrastructure needs in Miami-Dade County and provides for the following:</p> <p><b>Establishes Policy</b>  <i>A range of private investors and organizations have demonstrated a growing interest throughout the country in long-term infrastructure investments. It is in the best interest of the County to work collaboratively with such investors, to provide a structure and simplify its procurement policies and practices to allow for such alternative financing for appropriate projects in order to meet the County's infrastructure needs, all consistent with the protection of the transparency and integrity of public contracting. To give effect to this intent, the Public Private Partnership Program of Miami-Dade County is hereby created.</i></p> <p><b>Requires the Preparation and Periodic Update of a Plan</b>  <i>The Mayor will develop, and deliver to the Board of County Commissioners (BCC) within ninety (90) days following the effective date of this Section a written plan to maximize the use of public private partnerships in County projects (the "Plan"). The Plan will be subject to BCC approval and will be updated and reported to the BCC, through its Infrastructure Committee, every six months.</i>  <i>The Plan will contain, at a minimum the following:</i></p> <ul style="list-style-type: none"> <li>• <i>List of projects considered suitable for public private partnerships arrangements;</i></li> <li>• <i>Timeline for their completion, and an identification of potential advantages and disadvantages of the delivery method in connection with each project;</i></li> <li>• <i>Proposed legislative recommendations to simplify the County processes utilized to identify, solicit, evaluate, and contract for private investment opportunities consistent with applicable law;</i></li> <li>• <i>Propose an amendment to the provisions of this Code governing unsolicited proposals, to simplify them, conform them to additional authorizations that may have resulted from amendments to the State law, and make them more effective; and</i></li> <li>• <i>A description of similar projects in other communities in the United States which may be used as a model.</i></li> </ul> <p><b>Provides for a resolution establishing a Public Private Partnership Task Force</b>  <i>The BCC may by separate resolution establish a Public Private Partnership Task Force to enhance the County's use of public private partnerships consistent with the policies set forth in this Section.</i></p> <p><b>Additional Information</b>  On December 6, 2007, the BCC adopted R-1368-07, requesting that the Mayor or his designee prepare a written status report regarding all Public Private Partnerships or other business arrangements between the County and/or County agencies and private entities, including non-profit corporations and to recommend a procedure for evaluation and implementation regarding capital projects in order to maximize the County's investment and development of such County projects. The initial submission of the report was to be within ninety (90) days of the effective date of the resolution and quarterly thereafter.</p> <ul style="list-style-type: none"> <li>• <i>What is the status of this legislation?</i></li> </ul>
<p>4G 130803</p>	<p>ORDINANCE AUTHORIZING AND APPROVING A SANITARY SEWER SPECIAL CONNECTION CHARGE FOR CONSTRUCTION OF SEWER IMPROVEMENTS TO BUILDINGS AND PROPERTIES WITHIN A CERTAIN AREA OF DORAL BASIN; PROVIDING FOR COLLECTION OF SUCH ACTUAL CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT; PROVIDING FOR UNPAID CHARGES TO BE A LIEN ON REAL PROPERTY; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE(Water &amp; Sewer Department)</p>
<p><b>Notes</b></p>	<p>The proposed ordinance provides the Miami-Dade Water and Sewer Department (WASD) with the authority to charge a sanitary sewer special connection charge for the expansion of the sewer facilities in the Doral Basin Area.</p> <p><b>Fiscal Impact</b>  Total construction costs are estimated at \$48,868,000. However, WASD will be reimbursed for 67% of the actual project construction costs through the collection of a sanitary sewer special connection charge from each property owner who requests new or increased sewer service. The reimbursement is estimated at \$32,877,188.00.</p> <p>The remaining estimated project construction costs, which equal \$15,990,812.00 (33%), will be funded by a combination of Plant Expansion and Sewer Renewal and Replacement Funds. There is a fiscal impact to the County's current budget and to future annual budgets until the construction project is completed and WASD is reimbursed the full 67% of the actual total construction cost by the property owners.</p> <p><b>Background</b>  The facilities currently serving the area are inadequate to serve increased usage in existing buildings, or new buildings expected to be constructed. This project will provide the sewer system capacity needed to accommodate the large scale developments proposed for this area.</p> <p>WASD will be compensated by collecting from each property owner who requests increased sewer service or new sewer service in the Doral Basin Area a sanitary sewer special connection charge at the time WASD's verification form is issued, or where a new business agreement has already been executed by a developer, within ten (10) days of the effective date of the Ordinance. The verification form is used by WASD to verify that sewer facilities are sufficient and that system capacity exists to serve the applicant's project. The form is issued after WASD confirms the sewer facilities and the system capacity are available. This confirmation takes place prior to the issuance of the building permit or a certificate of use and/or occupancy by the City of Doral.</p>



**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	WASD will collect the Doral Basin Sanitary Sewer Special Connection Charge from property owners increasing the usage of their property and developers building new structures. Failure to pay such charge as required shall constitute a lien on the property and new water service will be withheld to the property until the payment has been made.
4H 130845	ORDINANCE AMENDING CHAPTER 29 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO IMPOSE AND LEVY AN ADDITIONAL ONE PERCENT (1%) TOURIST DEVELOPMENT ROOM TAX THROUGHOUT MIAMI-DADE COUNTY, EXCEPT WITHIN THE MUNICIPAL LIMITS OF MIAMI BEACH, BAL HARBOUR AND SURFSIDE, PURSUANT TO THE FLORIDA LOCAL OPTION TOURIST DEVELOPMENT ACT, AS AMENDED, SECTION 125.0104, FLORIDA STATUTES; PROVIDING FOR COLLECTION, ENFORCEMENT, PENALTIES AND DISPOSITION OF REVENUES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
<b>Notes</b>	<p>The proposed ordinance amends Chapter 29 of the Code of Miami-Dade County to impose and levy an additional one percent (1%) Tourist Development Room Tax throughout Miami-Dade County, except within Miami Beach, Bal Harbour and Surfside.</p> <p><b>Additional Information</b>  Tourist and Convention Development Taxes fall within three main categories:</p> <ul style="list-style-type: none"> <li>• Three percent (3%) Convention Development Tax (CDT) collected throughout Miami-Dade County (County), with the exception of the cities of Surfside and Bal Harbour. Two-thirds (2/3) of the CDT receipts are distributed to the County and one-third (1/3) is used to fund the Miami Arena (excess 1/3 receipts go back to the County).</li> <li>• Two percent (2%) Tourist Development Tax (TDT) collected throughout the County, with the exception of the cities of Surfside, Bal Harbour and Miami Beach. Sixty percent (60%) of the TDT is distributed to the Greater Miami Convention and Visitors Bureau, twenty percent (20%) to the Department of Cultural Affairs and 20% to the City of Miami.</li> <li>• One percent (1%) Professional Sports Facilities Franchise Tax collected throughout the County with the exception of the cities of Surfside, Bal Harbour and Miami Beach. This 1% tax is used only for debt service payments on county debt for professional sports facilities.</li> </ul> <p><b>The Tourist Development Tax in Broward County, Monroe County and Palm Beach County is 5%.</b></p> <p><b>Recent Tourist Development Tax Legislation</b>  On January 23, 2013, the Board of County Commissioners (BCC) adopted R-67-13, urging the Florida Legislature to enact legislation that enables the Miami-Dade County Commission to levy by a “super majority” vote the already statutorily authorized additional penny of professional sports bed tax on persons lodging (mostly visitors and tourists) in the County, with the exception of those persons lodging at Miami Beach, Surfside and Bal Harbour, that permits the State to grant a State sales tax rebate on goods and services sold at Sun Life Stadium, and that authorizes the use of such bed tax and State sales tax rebate to fund a portion of the as-new modernization and upgrade of Sun Life Stadium for the benefit of Miami-Dade County’s economy, provided that the cost to renovate the facility will be in excess of two hundred fifty million dollars (\$250,000,000), of which a majority will be funded by private sources.</p> <p>On February 20, 2013, the BCC adopted R-136-13, urging the Florida Legislature to enact legislation to expand the authorized use of Tourist Development Tax revenues to include funding of tourist-oriented infrastructure improvement projects and that there be 100 percent maintenance of effort for infrastructure project funding. However, on March 5, 2013, the BCC reconsidered R-136-13 and then the item was withdrawn.</p>
5L 130503	RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 2011 CONGESTION MITIGATION AIR QUALITY SECTION 5307 FLEXIBLE FUNDS IN THE AMOUNT OF \$1,931,000.00 FOR OPERATING ASSISTANCE FOR THE ORANGE LINE METRORAIL SERVICE; AUTHORIZING THE EXECUTION OF THE GRANT AGREEMENT PURSUANT TO SUCH APPLICATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS(Miami-Dade Transit)
<b>Notes</b>	<p>The proposed resolution authorizes the following:</p> <ul style="list-style-type: none"> <li>• Filing of a grant application with the United States Department of Transportation (USDOT), Federal Transit Administration (FTA) for Fiscal Year 2011 Congestion Mitigation Air Quality (CMAQ) Section 5307 Flexible Funds in the amount of \$1,931,000 for operating assistance for the Orange Line Metrorail Service;</li> <li>• Execution of the grant agreement pursuant to such application;</li> <li>• Receipt and expenditure of funds pursuant to such application and agreement;</li> <li>• Receipt and expenditure of any additional funds should they become available; and</li> <li>• Use of Charter County Transportation System Surtax Funds in the amount of \$482,750 as a local match.</li> </ul> <p>These funds will support the Orange Line Metrorail service connecting passengers to the Miami International Airport/Miami Intermodal Center.</p> <p><u>Fiscal Impact</u>  The federal participation for this grant is \$1,931,000. In accordance with the Urbanized Area Formula Guidance, Appendix E Section 2.C, CMAQ funds may be used for operating assistance for new transit service meeting the eligibility criteria under the Section 5307 Program and are available at an 80% federal share. The required local match of \$482,750 will be provided through MDT’s operating budget for a total grant funding of \$2,413,750.</p>



**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	<p>MDT will use this funding to offset the approximate \$3,744,384 annual electrical cost of the new Orange Line Service. However, even after application of this funding, there is still a difference of \$1,330,634 which will be provided through MDT's Operating funds. The total non-federal share for this project, inclusive of the local match, is \$1,813,384.</p> <p><b><i>On March 3, 2009, the Unification amendment was approved under Resolution No. 222-09, that created a Capital Expansion Reserve Fund and allowed the use of Surtax funds for operation and maintenance of the entire or unified transit system.</i></b></p> <p><u>Orange Line Metrorail Service</u></p> <p>The new Miami International Airport (MIA) Metrorail Station and Orange Line Metrorail Service are considered the centerpiece of the People's Transportation Plan (PTP), approved by Miami-Dade voters in 2002. The bulk of the funding, \$404.7 million, for the \$506 million project came from the PTP half-penny tax, with the Florida Department of Transportation (FDOT) contributing \$101.3 million.</p> <p>On July 28, 2012, the new Orange Line Metrorail began providing services to MIA. This new service provides a Metrorail connection to MIA for the millions of residents, visitors and employees who travel to and from MIA every year. The Orange Line service operates every 10 minutes in the peak on the new 2.4-mile section of elevated tracks between the Miami Intermodal Center (MIC) and Earlington Heights Metrorail Station; and shares the existing elevated tracks used for the Green line from Earlington Heights to the Dadeland South Metrorail Station. The Orange Line service also provides passengers a direct rail connection to MIA via the MIA People-Mover. The average weekday activity since the opening of the MIA Metrorail Station is in excess of 2,100.</p> <p>The MIC is a major centralized transportation hub currently being developed by the FDOT. Once completed, the MIC will provide seamless access to all modes of transportation, including Metrobus, Metrorail, Tri-Rail, Amtrak, Greyhound, tour buses, taxi cabs and rental cars. An automated people mover will connect the MIC to the airport. The MIA Mover (an automated people mover unveiled in 2011) connects the MIC's Metrobus and Metrorail to the MIA terminal.</p> <p>With the opening of the Orange Line in 2012, the County joined the ranks of major metropolitan cities like Atlanta, New York, San Francisco and Chicago, with rapid transit connections to their airports.</p>
7A 121799	ORDINANCE AMENDING CHAPTER 11A, ARTICLE VI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE OFFICE OF FAIR EMPLOYMENT PRACTICES; CREATING SECTION 11A-37.1 OF THE CODE; ESTABLISHING APPEALS PROCESS FOR MIAMI-DADE COUNTY EMPLOYEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
<b>Notes</b>	<p>The proposed ordinance amends Chapter 11A, Article VI of the Miami-Dade County Code (Code) relating to the Office of Fair Employment Practices, creates Section 11A-37.1 of the Code establishing an appeals process for Miami-Dade County Employees.</p> <p>The proposed ordinance establishes an appeals process for any County employee or applicant protected under Section 11A-27 of the Code to file an appeal of an adverse determination or ruling by the Director of the Office of Human Rights and Fair Employment Practices.</p> <p>The total annual estimated fiscal impact to the County is approximately \$191,000 annually.</p> <p><b>Additional Information</b></p> <p>The Office of Human Rights and Fair Employment Practices promotes fairness and equal opportunity in employment, housing, public accommodations, credit and financing practices, family leave and domestic violence leave. Discrimination based on race, color, religion, ancestry, national origin, sex, pregnancy, age, disability, marital status, familial status, sexual orientation, veteran status or source of income is prohibited.</p>
7B 130341	ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-253 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PERMIT PARKING LOTS IN THE SPECIAL BUSINESS (BU-2) ZONE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE
<b>Notes</b>	<p>The proposed ordinance amends Section 33-253, Uses Permitted in the BU-2 Special Business District, of the Zoning Code of Miami-Dade County (Zoning Code), to permit parking lots in the Special Business (BU-2) zoning district.</p> <p><u>BU-2 Special Business Zoning District</u></p> <p>Currently, <b>automobile parking lots are not</b> permitted in the County's Special Business (BU-2) zoning district; however, <b>automobile parking garages are a permitted use.</b></p> <p>The BU-2 Special Business zoning district allows for retail large scale commercial developments such as regional malls and office parks which serve the needs of large urban areas. All uses permitted in the BU-1, Neighborhood Business, and BU-1A, Limited Business Use, zoning districts are allowed, except for residential uses.</p> <p><b>Additional Information</b></p> <p>According to RER, the parking lots referenced in this Zoning Code amendment are those that are non-commercial (do not charge for parking) that can happen as the primary use of a property. In other words, one could own a property in BU-2 and have a non-commercial parking lot as the use of the property rather than, for example, a retail store.</p> <p>The Zoning Code, under Section 33-259, currently allows parking lots (non-commercial and commercial) as primary use in IU-1 (Industrial, Light Manufacturing) zoning district. The Zoning Code, under Section 33-253, also allows non-commercial parking garages as primary use in BU-2 but not parking lots. The amendment would provide for non-commercial parking lots in addition to the parking garages as primary use in BU-2.</p>

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes										
7C 130410	<p>The Zoning Code does not provide for non-commercial parking lots or garages in the BU-1 or BU-1A zoning districts.</p> <p>ORDINANCE PERTAINING TO ZONING; PROVIDING FOR ELECTRIC VEHICLE RETAIL SHOWROOMS IN THE DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT; AMENDING SECTIONS 33-284.56 AND 33-284.63 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p>										
Notes	<p>The proposed ordinance pertaining to zoning provides for Electric Vehicle Retail Showrooms in the Downtown Kendall Urban Center Zoning District (DKUCD), amending Sections 33-284.56 and 33-284.63 of the Code of Miami-Dade County (Code).</p> <p>The DKUCD is located in District 7 and is comprised of two (2) contiguous areas on each side of US Highway 1. The western area is bounded by the Palmetto Expressway on the west, the Snapper Creek Expressway on the north and US Highway 1 on the east. The eastern area is bounded by US Highway 1 on the west, SW 80th Street on the north, SW 65th and SW 67<sup>th</sup> Avenues on the east, and SW 84th Street and Snapper Creek Canal on the south. The DKUCD is one of the County's Urban Center Zoning Districts and it regulates development in the Dadeland Mall/Downtown Kendall area. The DKUCD ordinance contains a series of regulating plans which guide the form of the development within the district.</p> <p>The proposed ordinance has no fiscal impact to the County.</p> <p><u>The Current Code and Electric Vehicle Retail Showrooms</u></p> <p>According to RER, the Code provides for auto sales (includes the sale of electric vehicles) in different districts but they are the typical ones with the open lot/garage and the associated service/repair area. This showroom under the proposed ordinance is not like that, it is just like any other retail space and there is no car lot associated to it. The test drive cars could be kept at a nearby site or garage but not necessarily on the same space.</p> <p>In the case of this code amendment, the showroom is to be located inside the mall and the test drive cars will be kept in one of the mall garages.</p> <p>Furthermore, at the April 11, 2013, Land Use and Development Committee meeting, the County Attorney was directed to prepare an item relating to electric vehicle retail showrooms located countywide.</p> <p><b><u>DKUCD Proposed Amendments</u></b></p> <p>Section 33-284.56. Definitions</p> <ul style="list-style-type: none"> <li>• Provides the following definition parameters for Electric Vehicle Retail Showrooms: <ul style="list-style-type: none"> <li>○ No on-site vehicle storage/stock beyond the showroom and vehicles for test drives is allowed; and</li> <li>○ No more than six (6) electric vehicles, outside of the showroom, to be used for test drive purposes; and</li> <li>○ No test drive shall be conducted on residential local streets (fifty-foot wide rights-of-way); and</li> <li>○ Vehicles used for test drives and display in the showroom are not permitted to be sold on-site.</li> </ul> </li> </ul> <p>Sec. 33-284.63.1. Center DRI Sub-District Alternative Development Parameters</p> <ul style="list-style-type: none"> <li>• Adds Electric Vehicle Retail Showroom to uses permitted under this section of the Code.</li> </ul> <p><b>Background and Relevant Legislation</b></p> <p>The DKUCD was adopted into the zoning code in 1999 by Ordinance No. 99-166. Subsequently, this district has been amended by various Ordinances. The chart below provides the previous legislation.</p> <table border="1" data-bbox="269 1360 1450 1896"> <thead> <tr> <th data-bbox="269 1360 472 1413">Date and Ordinance</th><th data-bbox="472 1360 1450 1413">Downtown Kendall Urban Center District Previous Legislation</th></tr> </thead> <tbody> <tr> <td data-bbox="269 1413 472 1591">Dec. 16, 1999  Ord. No. 99-166</td><td data-bbox="472 1413 1450 1591">ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; CREATING SECTIONS 33-284.55, ET. 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No. 01-156</td><td data-bbox="472 1728 1450 1885">ORDINANCE PERTAINING TO DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT; ALLOWING OFFSTREET PARKING WITHIN 300 FEET OF USE(S) TO BE SERVED WITHIN THE DISTRICT UPON SATISFACTION OF CERTAIN REQUIREMENTS; ALLOWING THE DIRECTOR OF THE PLANNING AND ZONING DEPARTMENT TO MODIFY OR DELETE CERTAIN STREETS IN THE DISTRICT UPON SATISFACTION OF CERTAIN REQUIREMENTS; AMENDING SECTIONS 33-284.62(C)(4) AND 33-284.62(C)(7) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE</td></tr> <tr> <td data-bbox="269 1885 472 1896">Oct. 23, 2001</td><td data-bbox="472 1885 1450 1896">ORDINANCE PERTAINING TO DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT; PROVIDING FOR</td></tr> </tbody> </table>	Date and Ordinance	Downtown Kendall Urban Center District Previous Legislation	Dec. 16, 1999  Ord. No. 99-166	ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; CREATING SECTIONS 33-284.55, ET. 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**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes	
	<p>Ord. No. 01-161</p> <p>Sept. 12, 2002</p> <p>Ord. No. 02-152</p> <p>Nov. 1, 2005</p> <p>Ord. No. 05-197</p> <p>July 18, 2006</p> <p>Ord. No. 06-114</p> <p>Sept. 1, 2009</p> <p>Ord. No. 09-81</p>	<p>BOARD OF COUNTY COMMISSIONERS TO EXERCISE DIRECT JURISDICTION OVER APPLICATIONS TO MODIFY OR DELETE DECLARATIONS OF RESTRICTIVE COVENANTS ENCUMBERING PROPERTY IN THE DISTRICT; ALLOWING CERTAIN ONSTREET PARKING TO BE COUNTED TOWARDS REQUIRED PARKING; AMENDING SECTION 33-314 (C) AND 33-284.62 (C) (7) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE</p> <p>ORDINANCE RELATING TO ZONING REGULATIONS OF DOWNTOWN KENDALL URBAN CENTER DISTRICT; MODIFYING REGULATING PLANS; MODIFYING PROVISIONS RELATING TO MEZZANINES AND MINIMUM WIDTH OF 'D' STREETS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE</p> <p>ORDINANCE RELATING TO ZONING REGULATIONS FOR DOWNTOWN KENDALL URBAN CENTER DISTRICT; MODIFYING SECTION 33-284.61 REGULATING PLANS; AMENDING SECTION 33-284.63 ADDITIONAL PARAMETERS PERTAINING TO PERMANENT POINT OF SALE SIGNS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE</p> <p>ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-284.60 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO DOWNTOWN KENDALL URBAN CENTER DISTRICT DESIGNATED OPEN SPACE PLAN MAP; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE</p> <p>ORDINANCE REVISING ZONING AND OTHER LAND DEVELOPMENT REGULATIONS PERTAINING TO THE DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT ("DKUCD"), AMENDING SECTIONS 33-284.56 THROUGH 33-284.63 AND SECTION 33-314, CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE</p>
7D 130346	<p><i>In addition, there is pending legislation under File No. 130621 scheduled for public hearing before the Land Use Development Committee on May 16, 2013, to amend regulating plans and development parameters for DKUCD. The pending legislation would amend Sections 33-284.61 and 33-284.62 of the Code.</i></p> <p>ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1, 33-14, 33-14.1 AND 33-243 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REAUTHORIZING AND AMENDING THE PROVISIONS REGULATING MOBILE SALES AND MOBILE FOOD SERVICE OPERATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(Regulatory and Economic Resources)</p>	
<b>Notes</b>	<p>The proposed ordinance amends Sections 33-1, 33-14, 33-14.1 and 33-243 of the Zoning Code of Miami-Dade County (Zoning Code), reauthorizing and amending the provisions regulating mobile sales and mobile food service operations.</p> <p>This item includes the Sunset Review Report for Mobile Sales and Food Services (Report), providing for the information requested by the Board of County Commissioners (BCC), in order to consider the reauthorization of Ordinance No. 11-92.</p> <p><u>Background and Relevant Legislation</u></p> <p>On November 15, 2011, the BCC adopted Ordinance No. 11-92, providing for the operation of mobile sales and mobile food service operations (collectively Mobile Operations) on improved private property in the commercial, industrial zoning districts as well as limited properties in the residential zoning districts.</p> <ul style="list-style-type: none"> <li>Ordinance No. 11-92 contained a sunset provision which indicated that the regulations shall stand repealed 18 months after adoption unless reauthorized by the BCC.</li> <li>In addition, under Ordinance No. 11-92, the BCC directed the administration to compile a Report on the implementation of the regulations to inform the BCC's decision.</li> </ul> <p><u>Sunset Review Report for Mobile Sales and Food Services Recommendations for Reauthorization</u></p> <ul style="list-style-type: none"> <li>Amend Ordinance 11-92 to remove the requirement for each mobile operation to obtain a Certificate of Use.</li> <li>Limit the timeframe mobile operations may operate on churches, schools, museums and hospitals in residential districts to no more than once per week and not to exceed three consecutive days.</li> <li>Simplify the regulations to remove the distinction between "traveling" and "stationary" operations. All mobile operations will be subject to the current regulations for "stationary" operations.</li> <li>Amend the sign regulations to allow one detached sign not to exceed nine square feet within the authorized vending area.</li> <li>Clarify that the total area dedicated to the mobile operation and vending area shall not exceed 600 square feet and shall not be located within required parking or landscaped areas.</li> <li>Amend the definition for "mobile operations" to exclude lunch trucks (as regulated by Section 33-14 of the Code). To further distinguish the uses, amend Section 33-14 to clarify that lunch trucks are only permitted to make a "temporary stop" on private property while making a sale.</li> </ul> <p><u>Additional Information</u></p> <ul style="list-style-type: none"> <li>On May 17, 2011, the BCC adopted Ordinance No. 11-32 which provided for the operation of food truck round-ups (Mobile Food Service Special Events) in the commercial, industrial zoning districts as well as limited uses in the residential zoning districts. <ul style="list-style-type: none"> <li>Ordinance No. 11-32 contained a sunset provision which indicated that the regulations shall stand repealed 18 months after adoption unless reauthorized by the Board. Further, at adoption, the Board directed the administration to compile a report on the implementation of the regulations within one year following the effective date.</li> <li>The initial Sunset Review Report was distributed on June 19, 2012. Subsequently, an updated version (dated Sept. 2012) provided the information necessary to allow the Board to consider the reauthorization of BCC Ordinance No. 11-32.</li> </ul> </li> <li>On December 4, 2012, under Ordinance No. 12-108, the BCC amended Section 33-13 of the Code, reauthorizing and amending the provisions regulating Mobile Food Service Operations Special Events.</li> </ul>	

**Board of County Commissioners  
May 7, 2013 Meeting  
Research Notes**

Item No.	Research Notes
7E 130662	ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE PALMER LAKE METROPOLITAN CENTER DISTRICT; AMENDING STANDARD URBAN CENTER DISTRICT REGULATIONS GOVERNING NON-CONFORMITIES; CREATING SECTIONS 33-284.99.55 THROUGH 33-284.99.66 OF THE CODE OF MIAMI-DADE COUNTY (CODE); AMENDING SECTIONS 33-2 AND 33-284.89.2 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 130199](Regulatory and Economic Resources)
<b>Notes</b>	<p>The proposed ordinance, relating to zoning and other land development regulations, does the following:</p> <ul style="list-style-type: none"> <li>• Provides for the Palmer Lake Metropolitan Urban Center District (PLMUC), creating Sections 33-284.99.55 through 33-284.99.66 of the Code of Miami-Dade County (Code);</li> <li>• Amends Section 33-2, Districts Enumerated, to include the PLMUC; and</li> <li>• Amends Section 33-284.89.2(b)(3)(b), the Non-Conforming section of the Standard Urban Center District Regulations to revise the valuation method of a structure damaged by an act of force majeure. The proposed amendment would establish the structure's replacement cost as the average of two independent appraisals. This amendment would affect properties within Palmer Lake and in zoning districts that cross-reference the Standard Urban Center District Regulations.</li> </ul> <p><b><i>At the March 14, 2013 Land Use and Development Committee (LUDC) meeting, this item was amended to include language requiring that additional water-related and water dependent uses be approved by the County Commission instead of the Director, and to require hotels in the Riverside sub-district to provide soundproofing.</i></b></p> <p><i>The committee amendments above addresses some of the concerns expressed at the March 14, 2013 LUDC meeting by committee members, and representatives from the Miami River Commission (MRC) and the Miami River Marine Group (MRMG):</i></p> <ul style="list-style-type: none"> <li>• <i>The proposed ordinance allows a density of up to 375 units per acre for potential hotels, motels, and transient residential use which is inconsistent with the cargo shipping industry in the Riverside Sub-District area of the Miami River.</i> <ul style="list-style-type: none"> <li>◦ <i>According to the Department of Regulatory and Economic Resources (RER), the zoning ordinance provided for a Core, Center, and Riverside area. The 375 units per acre were allowed in the Core and Center areas; however, a water-dependent use must be provided in order for the 375 units to be allowed in the Riverside area. The water-dependent uses are now limited to shipyard, boatyard or marina.</i></li> <li>◦ <i>Furthermore, residential buildings were not allowed under the current zoning, and would not be allowed along the river under the new zoning.</i></li> <li>◦ <i>Residential units would be permitted along the Tamiami Canal if a water-dependent use is provided; however, residential uses would not be allowed along the Okeechobee portion of the river.</i></li> </ul> </li> <li>• <i>Other water-dependent uses not specifically enumerated in this section or in the IU-1 and IU-2 districts as determined by the director" with "Other water-dependent uses not specifically enumerated in this section or in the IU-1 and IU-2 districts as approved by resolution of the County Commission".</i></li> <li>• <i>Include the appropriate soundproofing above the level currently required in the Airport ordinance.</i></li> </ul> <p>The PLMUC would be applicable exclusively to the Palmer Lake area and provide for the following:</p> <ul style="list-style-type: none"> <li>• Mixed uses, including retail, office, residential and industrial uses in the Core and Core East areas;</li> <li>• Industrial, water-dependent and water-related uses along the Miami River, Tamiami Canal and Palmer Lake;</li> <li>• Building standards that will require new buildings to be developed in an attractive pedestrian and transit supportive manner;</li> <li>• Street standards that will require future right-of-way improvements to provide for ample sidewalk areas and bicycle facilities, as well as encourage on-street parking areas and landscaping;</li> <li>• Reduced parking requirements for developments located in proximity to the MIC and providing mixed uses and workforce housing units;</li> <li>• Landscape and open space standards; and</li> <li>• Pedestrian access to the Miami River, Tamiami Canal and Palmer Lake.</li> </ul> <p><b>Background and Relevant Legislation</b></p> <ul style="list-style-type: none"> <li>• On June 2, 2009, under Resolution No. R-728-09, the Board of County Commissioners (BCC) directed the County Mayor or his designee to organize a charrette for the Palmer Lake area.</li> <li>• From October 16 to October 25, 2010, the Sustainability, Planning and Economic Enhancement Department held 12 public meetings, including the Palmer Lake Charrette and Charrette Design Workshop.</li> <li>• On January 18, 2012, the members of the Palmer Lake Charrette Steering Committee forwarded the Palmer Lake Charrette Area Plan Report to the Planning Advisory Board (PAB) and the BCC for their consideration and approval.</li> <li>• On February 22, 2012, the members of the PAB recommended approval of the Palmer Lake Charrette Area Plan report and endorsed its recommendations.</li> <li>• Subsequently, on May 1, 2012, under Resolution No. 393-12, the BCC approved the Palmer Lake Charrette Area Plan report.</li> </ul> <p><b>Palmer Lake Charrette Area Plan Report Recommendations Implementation</b></p> <ul style="list-style-type: none"> <li>• Establishment of a Community Redevelopment Area to assist in the implementation of plan recommendations.</li> <li>• Zoning code amendments maintaining existing existing uses and implementing plan recommendations regarding building standards and right of way improvements consistent with the Port of Miami River Sub-element Objective PMR-1.</li> <li>• Modification of the existing Le Jeune Terminals Special Taxing District to implement new street light fixtures to match those installed adjacent to the MIC and/or those of the Miami River Greenway.</li> </ul>

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	<ul style="list-style-type: none"> <li>• New zoning district applied to the entire study area permitting maximum flexibility of use consistent with the Port of Miami River Sub-element Objective PMR-1.</li> </ul> <p><u>Infrastructure</u></p> <ul style="list-style-type: none"> <li>• Construction of sidewalks throughout the study area.</li> <li>• Parking, bike lanes, landscaping, expanded sidewalk area along NW 37th Avenue.</li> <li>• Reconstruction of NW S. River Dr. with bike lanes, parking, sidewalks, landscaping.</li> <li>• Entrance features.</li> <li>• Extension of NW 37th Avenue to South River Drive.</li> <li>• Street furniture.</li> <li>• Minimum 15 foot sidewalk width.</li> <li>• Electric vehicle charging stations adjacent to on-street parking lanes.</li> <li>• On-street parking throughout the study area.</li> <li>• Dredging of the Tamiami Canal.</li> <li>• On-street parking, on-road bike lanes along NW 37th Avenue.</li> </ul> <p><u>Transportation</u></p> <ul style="list-style-type: none"> <li>• Elevated walkway network extending from the Central Station to properties throughout the MIC Core Area.</li> <li>• Roundabout at NW 37th Avenue and 25th Street intersection.</li> <li>• Extension of NW 37th Avenue to North River Drive via new Miami River Bridge.</li> <li>• Bike lanes along the designated Miami River Greenway.</li> <li>• Bike lanes along South River Drive between NW 25th and 28th Streets.</li> <li>• On-road bike lanes along 37th Avenue north of 25th Street.</li> <li>• Provide multi-modal freight services between Miami International Airport, Port of Miami, Port of Miami River, and freight railroads.</li> </ul>
8A1 130555	<p>RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GR JET, INC., FOR CONSTRUCTION OF THREE HANGARS, A FACILITY FOR A FIXED BASE OPERATION AND OFFICES, AND A FUEL FARM AT A COST OF NOT LESS THAN \$3,215,000.00 AND WITH AN INITIAL GROUND RENT PAYMENT OF \$107,000.00 PER YEAR; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS THEREIN(Aviation Department)</p>
<b>Notes</b>	<p>This resolution approves a twenty-five (25) year Development Lease Agreement with GR Jet Service, Inc. (GR Jet) to construct three (3) hangars, a facility for a fixed base operation (FBO) and offices, and fuel farm on approximately 12.86 acres at Kendall-Tamiami Executive Airport (TMB).</p> <p>This lease will generate pavement and land rent revenue for the Miami-Dade Aviation Department (MDAD) over its 25-year term. GR Jet will pay an initial pavement and land rent of \$107,200 annually for approximately 12.86 acres.</p> <p>In addition, GR Jet must invest a minimum of \$3,215,000 for design and construction of the proposed hangars, FBO facility, and the fuel farm. Upon expiration of the lease, if GR Jet continues to occupy the premises, it will pay MDAD the fair-market rental value for the buildings in addition to the land and pavement rent.</p> <p>The development proposed by GR Jet on lots 3, 4, 5, 6, and 7 will help meet the demand for aircraft storage at TMB and provide much needed aircraft storage capacity.</p> <p>If GR Jet fails to (i) spend the minimum development investment of \$3,215,000.00 within five (5) years of the commencement date, (ii) complete the facilities as stipulated in Article 1.02 "Investment," or (iii) obtain a Certificate of Occupancy (CO) or Temporary CO for such facilities within five (5) years, MDAD can reduce the lease term and/or acreage at its discretion.</p>
8C1 130479	<p>RESOLUTION AUTHORIZING THE FUNDING OF TWENTY SIX (26) GRANTS FOR A TOTAL OF \$115,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2012-2013 COMMUNITY GRANTS - THIRD QUARTER WITH: A GREENER MIAMI, INC.; AFRICAN AMERICAN PERFORMING ARTS COMMUNITY THEATRE, INC.; ART STUDIO, INC.; ART WORKS FOR US, INC. COCONUT GROVE CHAMBER OF COMMERCE, INC.; CULTURE AND COMMUNITY ASSOCIATION, INC.; EARTH LEARNING, INC.; FACUNDO RIVERO PERFORMING ARTS, INC.; FUNDARTE, INC. A/F/A FOR NU FLAMENCO COLLABORATIVE, INC.; GREATER MIAMI BILLFISH TOURNAMENT, INC. HAITIAN AMERICAN HISTORICAL SOCIETY, INC.; MAJESTIC'S YOUTH AND ARTS ACADEMY, INC.; MASTER CHORALE OF SOUTH FLORIDA, INC.; MIAMI BEACH ARTS TRUST, INC. A/F/A FOR PIONEER WINTER COLLECTIVE; MIAMI DADE COLLEGE FOUNDATION, INC.; MIAMI MOMENTUM DANCE COMPANY, INC.; MIAMI RIVER FUND, INC.; NATIONAL ART EXHIBITIONS OF THE MENTALLY ILL, INC.; PHILANTHROFEST INTERNATIONAL INC.; THE MIAMI FOUNDATION, INC. A/F/A FOR LIP SERVICE; THE MIAMI ORATORIO SOCIETY, INC.; THE SUNSHINE JAZZ ORGANIZATION, INC.; UNIVERSITY OF WYNWOOD, INC.; URGENT, INC.; VOICES UNITED INC.; WINGS OVER MIAMI MUSEUM, INC.(Department of Cultural Affairs)</p>
<b>Notes</b>	<p>The proposed resolution waives the requirements of Resolution No. 130-06 in order to expedite the allocation of funding support, and approves funding of twenty-six (26) grants for a total of \$115,000 from the FY 2012-13 Community Grants Program - Third Quarter.</p> <p><i>Resolution No. 130-06 requires that contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners (BCC).</i></p> <p><u>Fiscal Impact and Recent Awards</u></p> <p>The Community Grants Program funding comes from the Department of Cultural Affairs approved departmental revenues as carried in the FY 2012-13 adopted County budget ordinance. On September 20, 2012, under Ordinance No. 12-74, the BCC allocated a total of \$462,000</p>

**Board of County Commissioners  
May 7, 2013 Meeting  
Research Notes**

Item No.	Research Notes
	<p>for FY 2012-13 Community Grants.</p> <p><b>On October 23, 2012, under Resolution No. 877-12, the BCC approved the funding of 27 grants for a total of \$125,000 from the FY 2012-13 Community Grants Program – First Quarter.</b></p> <p><b>On January 23, 2013, under Resolution No. 13-13, the BCC approved the funding of 28 grants for a total of \$126,000 from the FY 2012-13 Community Grants Program – Second Quarter.</b></p> <p>To date, a sub-total of \$366,000 (including the \$115,000 proposed allocation for the Third Quarter) in grants has been recommended for the first three quarters of the fiscal year. A remaining balance of \$96,000 is to be used in the subsequent quarter of the program.</p> <p><u>Community Grants Panel</u> On February 28, 2013, the Community Grants Panel convened to review 26 applications requesting \$209,750 for the Third Quarter of the program. The panel recommended funding 26 applicants for a total of \$115,000. Subsequently, at the March 20, 2013 Cultural Affairs Council meeting, these recommendations were approved.</p> <p>The Community Grants Program is responsive on a quarterly basis to organizations, which develop small and large-scale community-based programs, projects, events and publications. The program is particularly sensitive to the following needs:</p> <ul style="list-style-type: none"> <li>• Indigenous cultural neighborhood activities and projects encouraging the preservation of heritage, traditions and culture; and</li> <li>• Social service organizations and cultural groups developing collaborative intervention projects.</li> </ul> <p>Furthermore, the Community Grant Program specifically evaluated each applicant organization based on the following competitive review criteria: (1) quality of program; (2) administrative capability; (3) marketing strategy; (4) fundraising efforts; and (5) geographic location of event.</p> <p><b>Additional Notes</b> <i>On January 23, 2013, the BCC instructed staff to include the Commission District for each of the grantees/organization awarded Tourist Development Council (TDC) Grant Program Funding. The Commission District has been included for each of the recommended grantees in this proposed resolution.</i></p> <p><i>The Community Grants Program requires that an applicant be a not-for-profit corporation incorporated in the State of Florida and that all program activities and Miami-Dade County grant expenditures take place in Miami-Dade County. The focus is on ensuring direct benefits to the citizens of and visitors to Miami-Dade County. A search on the Florida Department of State Division of Corporations website found that all the grantees/organizations are local non-profits with active statuses.</i></p>
8E1 130548	<p>RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO LEASE AGREEMENTS TO ENHANCE EXISTING COMMUNICATIONS TOWERS FOR THE COMPLETION OF THE MIAMI-DADE FIRE RESCUE DEPARTMENT ULTRA-HIGH FREQUENCY RADIO NARROWBANDING PROJECT IN AN AMOUNT NOT TO EXCEED \$200,000.00 ANNUALLY(Miami-Dade Fire and Rescue Department)</p>
Notes	<p>This resolution authorizes the County Mayor or County Mayor's Designee to enter into land lease agreements to construct new communications towers and enhance existing communications towers for the completion of the Miami-Dade Fire Rescue Department's Ultra-High Frequency Radio Narrowbanding project.</p> <p><i>Approval of this resolution will allow Miami-Dade Fire Rescue to expedite the lease process for three new transmit towers in the same manner as the original Ultra-High Frequency communications towers.</i></p> <p><b>Fiscal Impact</b> Land lease Agreements secured through this authorization will be paid for from Miami-Dade Fire Rescue's Communications Division operating budget which is funded through the countywide general fund.</p> <p>Because the cost of each land lease agreement will vary based the location of each site, an exact cost cannot be provided at this time. Miami-Dade Fire Rescue anticipates that the total annual cost for all the sites <b>will be no more than \$200,000.00.</b></p> <p><b>Background</b> The Federal Communications Commission's Public Notice, DA 11-1189 (released July 13, 2011), and Title 47 of the Code of Federal Regulations §1.925, requires the County to narrowband its radio stations operations by December 31, 2013. Miami-Dade County has been actively narrowbanding County operations in the 150-174 Megahertz and 421-512 Megahertz spectrum.</p> <p>The Federal Communications Commission recently awarded Miami-Dade Fire Rescue a one year waiver to complete the migration of its public safety infrastructure due to the complex nature of the County's system and the technical challenges presented by narrowbanding.</p> <p>The County has already completed the narrowbanding of its non-Miami-Dade Fire Rescue related facilities and has also made significant progress on the narrowbanding of its Miami-Dade Fire Rescue facilities.</p> <p>The County's process of narrowband system redesign began in 2010. The design includes adding eight new transmit sites and converting eight receive-only sites to transmit which will provide for a total of 31 transmit sites. Additionally, two new receive-only sites will be constructed for a total of 15 receive-only sites. Upon project completion, the system will have a total of 46 radio sites, five of which will</p>



**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	<p>require erecting new monopoles.</p> <p>In order to construct the aforementioned eight new transmit sites, Miami-Dade Fire Rescue will install five monopoles at existing fire stations and will lease space on three existing privately owned towers.</p> <p><b>Relevant Legislation</b></p> <p>On September 18, 2012, the Board of County Commissioners (BCC), through R-734-12, waived formal bid procedures and approved a contract award in the amount of \$13,026,000 to Motorola Solutions, Inc. to provide ultra-high frequency (UHF) Narrowbanding Services for the Miami-Dade Fire Rescue Department.</p> <p>The County's scope of work under the contract with Motorola required fourteen months (14) months to complete the work to narrowband the County's UHF radio system.</p>
8F1 130255	<p>RESOLUTION RECOMMENDING HURRICANE SANDY NEW JERSEY RELIEF FUND, INC. AND THE MAYOR'S FUND TO ADVANCE NEW YORK CITY AS RECIPIENT AGENCIES FOR EMPLOYEE-DONATED FUNDS FROM THE COUNTY'S EMERGENCY DISASTER RELIEF FUND FOR THE PURPOSES OF ASSISTING VICTIMS OF HURRICANE SANDY, IN ACCORDANCE WITH R-977-12; AND AUTHORIZING DISBURSEMENT OF DONATED FUNDS TO HURRICANE SANDY NEW JERSEY RELIEF FUND, INC. AND THE MAYOR'S FUND TO ADVANCE NEW YORK CITY FOR THIS PURPOSE (Internal Services)</p>
Notes	<p>This resolution recommends the Hurricane Sandy New Jersey Relief Fund, Inc. and the Mayor's Fund to Advance New York City, both 501(c)(3) non-profit organizations, as the agencies designated to receive funds donated by County employees in response to R-977-12 to assist victims of Hurricane Sandy; and authorizes the equal disbursement of the fund balance as of the end of the pay period immediately after this Resolution becomes effective.</p> <ul style="list-style-type: none"> <li>• <b>Mayor's Fund to Advance New York City</b> – This fund is supporting immediate aid needs as well as long-term restoration efforts, including hot meals, relief supplies, homeowner assistance, loans and grants, groceries, debris removal, showers, transportation services and many other initiatives for victims of Hurricane Sandy. One hundred percent of every dollar the organization receives is directed to New York City's recovery; no administration fee is retained by the Mayor's Fund. Additional information on this fund is accessible via: <a href="http://www.nyc.gov/html/fund/html/home/home.shtml">http://www.nyc.gov/html/fund/html/home/home.shtml</a></li> <li>• <b>Hurricane Sandy New Jersey Relief Fund, Inc.</b> – This fund raises and distributes funds to organizations that support the recovery and rebuilding efforts of New Jersey communities impacted by Hurricane Sandy. The fund has raised more than \$31 million to date. Some of the target initiatives of this fund include, but are not limited to, housing assistance, counseling services on financial options and legal issues, economic development to rebuild workforce and small businesses, temporary housing, relocation, and home construction, services for persons with mental health, disabilities and educational difficulties as a result of Hurricane Sandy, college loans/grant programs to assist persons with financial difficulties as a result of Hurricane Sandy, assistance with financial education/planning options and various application procedures, case managers to assist with legal counseling related to Hurricane Sandy, job transition counseling and training services to New Jersey communities to rebuild employment, and business counseling and resource development to rebuild small businesses. This fund requires that 90 percent of all requested funds by organizations seeking this grant funding be used for program-related expenses. Additional information on this fund is accessible via: <a href="http://sandynjreliefund.org/">http://sandynjreliefund.org/</a></li> </ul> <p><b>Background</b></p> <p>On November 8, 2012, the Board of County Commissioners (BCC), through R-977-12, authorized and directed the County Mayor or Mayor's designee to immediately allow the donation by County employees of earned annual and holiday leave time to the County's Emergency Disaster Relief Fund for the purpose of donating the value of those annual and holiday leave hours, up to a limit of \$250,000, for the purpose of Hurricane Sandy Relief efforts.</p> <p>Additionally, the BCC directed the County Mayor or his designee, to evaluate options for the donation of the value accumulated in the County's Emergency Disaster Relief Fund for Hurricane Sandy relief efforts <b>to determine an effective vehicle for impacting the most hard-hit underserved communities ravaged by Hurricane Sandy, and to present the Mayor's recommendation at the December 4, 2012 BCC meeting, where the BCC would select the recipient(s) of the County's Disaster Relief Fund for Hurricane Sandy relief efforts.</b></p> <p><i>Pursuant to R-977-12, the Mayor's recommendation was to be presented at the December 4, 2012 BCC meeting. Why has this taken so long to come to the BCC?</i></p>
8F2 130554	<p>RESOLUTION AUTHORIZING EXECUTION OF THE TRANSIT ORIENTED DEVELOPMENT LEASE AGREEMENT WITH CARIBBEAN VILLAGE, LTD. (AN ENTITY AFFILIATED WITH PINNACLE HOUSING GROUP), WITH A TOTAL FISCAL IMPACT TO THE COUNTY INCREASING REVENUE BY \$593,980.00; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)</p>
Notes	<p>This resolution authorizes the execution of a Transit-Oriented Development Lease Agreement between Caribbean Village, Ltd. (Developer), a Florida limited partnership (an entity affiliated with Pinnacle Housing Group), and Miami-Dade County, for the development of 170 units of affordable housing, approximately 12,500 square feet of retail/commercial space, and 150 parking spaces for Miami-Dade Transit (MDT) on two County-owned properties.</p> <p><i>The lease is for an initial term of 55 years, with two 15-year options-to-renew. Documents approving the terms of the BBC-GOB financing will be submitted to the Board for consideration in the future.</i></p>

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	<p><b>Fiscal Impact</b></p> <p>The County will be entitled to receive payments from the Developer totaling \$593,980 over the course of the two phases of the project (possibly a five-year period). In addition, the County will be entitled to receive five percent of any net rent received by the Developer for the commercial portion of the development throughout the term of the lease.</p> <p>The project's construction costs are estimated at \$45,294,771, of which the only County funding allocated for this project is \$5,000,000 from the Building Better Communities General Obligation Bond (BBC-GOB) program. Separate from BBC-GOB funding, the Developer is responsible for securing Low Income Housing Tax Credits and other private financing necessary to fund the project.</p> <p>The County's BBC-GOB funds will be used as gap financing after all other private funding sources are in place, and will be subject to formal underwriting conducted by an independent underwriter on behalf of the County.</p> <p><b>Background</b></p> <p>On June 2, 2009, the Board adopted Resolution R-678-09 that directed the rejection of all proposals received in response to RFP 249, for the construction of Multi-Family Housing on Caribbean Boulevard and Northside Metrorail Station Sites, waived the competitive bidding and bid protest processes and authorized the County Mayor or County Mayor's designee to conduct competitive negotiations with all of the responsive bidders for construction of two multi-family developments utilizing GOB funds as "gap" funding only.</p> <p>Pursuant to R-678-09, PHCD advertised an Invitation to Negotiate, open only to the developers that originally responded to the RFP. The Negotiation Committee recommended Caribbean Village, Ltd. as the Developer of the Caribbean Boulevard site. This recommendation, along with waiver of competitive bidding and bid protest procedures, was approved by the Board on July 8, 2010 through R-701-10.</p> <p>Resolution R-701-10 authorized the County Mayor or County Mayor's designee to further negotiate agreements necessary to accomplish the goals of the development and the approved a development concept for the Caribbean Boulevard site.</p> <p><b>Previously Proposed Development Concept</b></p> <ul style="list-style-type: none"> <li>• A multi-phase mixed use development of approximately 170 affordable housing units with a mid- and high-rise configuration and approximately 12,500 square feet of retail/commercial space.</li> <li>• The development was designed to emphasize larger bedroom sizes with 24 percent as 3-bedroom units and 12 percent as four-bedroom units.</li> <li>• Twenty percent of the units were going to serve residents at <b>33 percent</b> and below of the area median income (AMI) and the remaining 80 percent of the units would house residents at 60 percent AMI and below.</li> <li>• The development also had a component for a shared-parking structure with <b>225 parking spaces for both MDT customers and area residents.</b></li> </ul> <p><b>Changes in Scope of Project</b></p> <p>Through the negotiations process changes were made to the scope of the project. Overall, the project will still be 170 affordable housing units, 12,500 square feet of retail/commercial space, an emphasis on larger bedroom size units for families. Some of the changes that have occurred from the original concept are as follows:</p> <ul style="list-style-type: none"> <li>• The <b>project may include an element of affordable housing for senior citizens</b>, impacting no more than 85 of the 170 units.</li> <li>• Twenty percent of the units will serve residents at <b>30 percent</b> and below of AMI, and the remaining 80 percent of the units would house residents at 60 percent AMI and below.</li> <li>• The development will also include (dedicated) parking for MDT patrons, consisting of <b>150 parking spaces</b>, which, when the development is completed, <b>all of the parking for MDT patrons will be in a parking structure on the site.</b></li> <li>• The developer will be permitted to build additional affordable housing rental units on the site, above the agreed upon 170 units, which do not have the same household income restrictions as mentioned above. However, the additional residential units shall have a maximum household income restriction of 140 percent of AMI.</li> </ul> <p><b>Additional Information</b></p> <p>On June 5, 2007, staff presented to the BCC a report on Community Affordable Housing Strategies Alliance (CAHSA) Task Force recommendations. In order to address one of the key recommendations of the CAHSA Task Force, the Office of Community and Economic Development (OCED) and other County departments created an interdepartmental task force to identify County-owned sites feasible for the development of affordable housing units. The strategy is to generate additional affordable housing stock through utilization of County-owned land and financing subsidies to leverage other financial resources such as tax credits and bonds from the Florida Housing Finance Corporation.</p> <p>Subsequently, on July 10, 2007, the BCC amended the FY 2007 Action Plan through Resolution R-802-07 to set aside \$5,950,464 for the acquisition of land to construct affordable housing for low-, very low-, and moderate-income households. Since then, the County's internal task force identified 22 County-owned sites with the potential for affordable housing development. The various properties were included as part of the Multi-Family Housing Development Program report presented to the Economic Development and Human Services Committee and BCC on December 12, 2007 and January 10, 2008, respectively.</p>

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	<p>On May 6, 2008, through R-491-08, the BCC authorized the Mayor or his designee to amend the FY2007 Action Plan to reflect the reallocation of \$5,950,464 of Community Development Block Grant (CDBG) funds. The amendment made site-specific allocations for five County-owned parcels with \$5,950,464 in CDBG funds previously set aside in the FY 2007 Action Plan for the acquisition of land for affordable housing development.</p> <p>The parcels had to be purchased in order to satisfy Federal Transit Agency (FTA) requirements because federal funds were utilized in the original purchase of these sites. CDBG funds may be utilized for this purchase as long as the purchase results in the development of affordable housing units.</p> <p><b>The sale transaction required the replacement of parking to serve the transit ridership.</b> Transfer of these properties was subject to FTA approval. MDT expects that the transfer would significantly increase the ridership as a result of the development on the sites. The five properties were:</p> <ul style="list-style-type: none"> <li>• Okeechobee Metro Rail Station (District 13) <i>Project is located in the Rapid Transit Zone (RTZ) and has direct access to the train station. It is proposed to develop up to 350 housing units on the 169,884 square foot site.</i></li> <li>• North Side Metrorail Station (District 2) <i>Project is located in the RTZ and has direct access to the train station. It is proposed to develop up to 348 housing units on the 143,748 square foot site.</i></li> <li>• Caribbean Boulevard\SW 211 Street (District 9) <i>Project will result in the provision of up to 143 housing units with direct access to the bus-way. The Caribbean Boulevard/SW 211 Street site consists of a linear parcel and triangular parcel located on the intersection of the South Dade bus-way and SW 211 Street and is comprised of 143,453 square feet.</i></li> <li>• Gran Via (District 11) <i>The number of units on this site is to be determined, and will be dependent upon a potential re-zoning to increase the density currently allowed on the existing site which is 98,010 square feet.</i></li> </ul> <p>Phil Smith (District 8) <i>The number of units on this site is to be determined, and will be dependent upon a potential re-zoning to increase the density currently allowed on the existing site which is 129,286 square feet.</i></p>
8F3 130642	<p>RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$4,000,000, OR \$12,000,000 IF THE FOUR, FIVE-YEAR OPTION-TO-RENEW PERIODS ARE EXERCISED, WITH TRANSORE LP TO CONVERT THE EXISTING CASH AND C-PASS TOLL SYSTEM AT VENETIAN AND RICKENBACKER CAUSEWAYS TO SUNPASS/TOLL-BY-PLATE ELECTRONIC TOLLING, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. 861(Internal Services)</p>
<b>Notes</b>	<p>The proposed resolution authorized the County Mayor or his designee to execute Contract No. 861 in the amount of \$4,000,000 (\$12,000,000 if the four, five-year option-to-renew periods are exercised), with TransCore LP for the conversion of the existing cash/C-Pass electronic toll system used at the Venetian and Rickenbacker Causeways to a SunPass/Toll-By-Plate Electronic Tolling (Solution).</p> <p><b><i>This project is expected to be completed by June 2014.</i></b></p> <p><u>Fiscal Impact</u>  The Department of Public Works and Waste Management (PWWM) is projecting, with the implementation of this project, an annual operational savings of approximately \$1.1 million with the reduction of toll operations positions and associated costs. This savings will not be settled until the Interoperability Agreement is completed with the Florida Turnpike Enterprise.</p> <p>The fiscal impact for the initial five year term of this contract is \$4 million. If the County chooses to exercise the four, five year options to renew, the cumulative value will be \$12 million. The proposed allocations are based on negotiated contract rates for implementation and future development. The funding source is Proprietary Causeway Revenues.</p> <p><b>Background</b>  Currently, PWWM operates and manages the tolling plazas on both the Rickenbacker and Venetian Causeways within Miami-Dade County. The C-Pass system currently in place at both Causeways was implemented in 1998. The C-Pass system is not interoperable with the SunPass Electronic Tolling System that has been established as the statewide standard by the Florida Department of Transportation. This has resulted in traffic congestion, motorist confusion and high operating expenses.</p> <p>On February 13, 2013, an open and competitive Request for Proposals was issued to obtain a turnkey, fully integrated Solution for PWWM. The Solution will allow the County to process tolls via SunPass transponders or Toll-By-Plate functionality. The Solution will be interoperable with the Florida Turnpike Enterprise, the state entity tasked with collection of SunPass tolls.</p> <p><u>Vendor</u>  TransCore LP is a subsidiary of and is 100 percent owned by Roger Industries, Inc. TransCore LP has an established facility in Miramar.</p> <p>TransCore LP is also the vendor on the following County contracts:</p>

**Board of County Commissioners  
May 7, 2013 Meeting  
Research Notes**

Item No.	Research Notes
	<ul style="list-style-type: none"> <li>GROUND TRANSPORTATION SYSTEM RFP651-1(15)</li> <li>RFID REPLACEMENT PARTS &amp; REPAIR SERVICES SS7665-5/13</li> </ul>
8F4 130419	<p>RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN OPEN PRE-QUALIFIED DEVELOPER POOL TO DEVELOP EXISTING COUNTY OWNED PUBLIC HOUSING SITES IN SUPPORT OF THE COUNTY'S EFFORTS TO INCREASE AFFORDABLE, SUSTAINABLE, MIXED-INCOME AND/OR MIXED USE HOUSING, APPROVING THE INCLUSION OF CARLISLE DEVELOPMENT GROUP, LLC, CARRFOUR SUPPORTIVE HOUSING, INC., COMMUNITY HOUSING PARTNERS CORPORATION, GORMAN &amp; COMPANY, INC., HOUSING TRUST GROUP, LLC, LANDMARK DEVELOPMENT CORPORATION, NEW URBAN DEVELOPMENT, PINNACLE HOUSING GROUP, LLC, RUDC, LLC, THE GATEHOUSE GROUP, AND THE MICHAELS DEVELOPMENT COMPANY 1, LP AS PRE-QUALIFIED DEVELOPERS AND INCLUDED IN THE PRE-QUALIFIED POOL, AND APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE ADDITIONAL DEVELOPERS WHO MEET ESTABLISHED QUALIFICATION CRITERIA TO BE ADDED TO THE POOL(Internal Services)</p>
<b>Notes</b>	<p>This resolution establishes a pre-qualified pool of vendors to develop affordable housing on public housing sites. The proposers will maximize and expedite the development potential of 72 existing public housing sites on county-owned land for Public Housing and Community Development (PHCD).</p> <p><b>Background</b> On July 14, 2011, a Request for Proposals No. 794 was issued to solicit offers from proposers to maximize and expedite the development potential of 104 existing public housing sites on county-owned land for the Department. The solicitation sought to establish partnerships with qualified developers to:</p> <ul style="list-style-type: none"> <li>Rehabilitate/upgrade existing public housing units;</li> <li>Remove and replace obsolete public housing units;</li> <li>Increase the number of units on its underutilized sites; and</li> <li>Develop vacant land owned by the County.</li> </ul> <p>The County received 215 proposals from 26 proposers in response to the Request for Proposals of which 94 of the proposals received included nine percent Low Income Housing Tax Credits (Tax Credits) as part of their financing strategy. These efforts resulted in the selection of six developers and a recommendation for the approval of ground lease agreements for 28 sites. On November 23, 2011, the Board approved 52 ground leases conveying site control to the six selected developers for development of 28 of the 104 sites.</p> <p>Subsequent to this action, the Board adopted Resolution R-152-12 on February 7, 2012, authorizing development of four additional sites and one additional developer, in which developers proposed utilizing four percent Tax Credits as a financing strategy. R-152-12 also rejected all remaining proposals. Following these events, a request was made by PHCD to issue a Request for Qualifications to establish a pre-qualified pool of developers that would be available as needed for public housing development opportunities.</p> <p>The pool was advertised as RFQ794-A on October 5, 2012 to approximately 500 vendors in the procurement database for the commodity code related to developer services. Eleven proposals were received, evaluated and are recommended to establish a pool of prequalified developers. For any developers that did not have the opportunity to submit a proposal, the County will be reopening this RFQ on an annual basis to allow additional developers to submit proposals. The term of the RFQ will be five years with the option to renew for two, five-year periods.</p> <p><b>Additional Information</b> Discussion ensued at the April 8, 2013, Health and Social Services Committee meeting regarding companies that were not properly notified and whether it was possible to add those companies to the current pool rather than wait for the pool to be opened on annual basis.</p>
8F5 130451	<p>RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT TO MODIFY A CONTRACT FOR THE PURCHASE OF GOODS AND SERVICES(Internal Services)</p>
<b>Notes</b>	<p>The proposed resolution waives formal bid procedures, pursuant to Section 5.03(D) of the Home Rule Charter and Section 2-8.1 of the County Code by a two-thirds (2/3s) vote of the members present, and authorizes modification of Contract No. 8214-4/12 with Gilly Vending, Inc. (Gilly) for additional time for vending machine services at the Internal Services Department (ISD) and the Port of Miami.</p> <p>In addition, retroactive approval for a new contract term commencement date of April 1, 2013 is being requested because the contract expired March 31, 2013. Re-negotiation of this contract required additional time and approval by the full Board was not possible prior to the expiration of the existing contract.</p> <p><u>Fiscal Impact</u> This contract is a revenue generating contract. The modification guarantees a minimum monthly revenue guarantee of \$24,273. This represents at least \$1,456,380 in total revenue in five years if the two-year Option-to-Renew (OTR) period is exercised. Since September 2007, this contract has generated approximately \$1,320,000 in revenues to the County.</p> <p><u>Reason for Modification</u> Renegotiations led to substantial improvements of the existing contract. This modification request is for additional time in the amount of three (3) years, with one (1), two-year OTR period. To allow the 76 ISD locations and 18 Port of Miami locations to continue receiving vending machine services from Gilly.</p> <p><u>Market Research</u> The market research reflects that only the Miami-Dade Public School and the Miami-Dade Transit contracts have an access fee per machine</p>

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes																				
	<p>higher than the current County's access fee per machine on this contract. Nevertheless, ISD, Procurement Management Services Division could not find an active agreement with a revenue structure that included a minimum monthly guarantee of \$20,000 as established in this contract.</p> <p><b>Additional Information – Existing Contract</b></p> <table><tr><th colspan="5">Modification History of the Existing Contract Contract No. 8214-4/12 - Vending Machine Services</th></tr><tr><th>Date</th><th>BCC (Reso. #), DPM, or CM Approved</th><th># months and modified exp. date</th><th>Additional Spending</th><th>Reason for Modification</th></tr><tr><td>6/6/12</td><td>DPM</td><td>6 mths, extending the exp. date to 3/31/13</td><td>—</td><td>Additional time and spending authority to ISD to ensure continuity of service until a successor contract awarded.</td></tr><tr><td>3/27/13</td><td>DPM</td><td>36 mths, extending the exp. date to 3/31/16</td><td>—</td><td>This is the item before the BCC for ratification of the retroactive approval.</td></tr></table> <p><b>Gilly Vending - Additional Information</b> <u>2004 Audit and Management Services Department Audit Report – Gilly Vending, Inc.</u> According to the memorandum dated January 20, 2004, from the Department of Audit and Management Services (AMS), AMS conducted a review of Gilly Vending, Inc. records from January 1, 1999 through June 30, 2003. The review was to determine accuracy of reported revenues and commission fees paid to the Miami-Dade Seaport Department (Seaport) and General Services Administration (GSA) in accordance with applicable vending contracts. As part of the review, AMS verified revenues from commission reports against supporting vending machine collection records, company financial statements and federal tax returns.</p> <p>The summary results state that commissions paid by Gilly for the period of January 1, 1999 through June 30, 2003, were accurate in all material respects. Some minor calculation errors were noted in computing commission fees payable and, although Gilly reported fees due of \$2,211 in November 1999, the Seaport has no record of payment. In the aggregate, the Seaport and GSA should invoice Gilly for additional commissions due totaling \$6,818 and \$2,328, respectively.</p> <ul style="list-style-type: none"><li><b>Question:</b> <i>With a history of previous issues involving the vendor, Gilly Vending, Inc. (see additional information below), why not make the award of this contract competitively bid?</i> Response provided by ISD, Procurement Management Services Division: <i>Gilly competed for the contract that is active right now and which began in 2007. The issues that existed with Gilly were prior to that (2005 and 2006) and were corrected. The County has had no issues with their performance since that time. The item discusses further the rationale, including the increased revenues to the County and comparisons to other active contracts in other jurisdictions, as the basis for the recommendation to extend their agreement at this time.</i></li></ul> <p>In addition to this contract, Gilly Vending is the Secondary Vendor for the Miami-Dade Transit Vending Machine Services Program. On September 1, 2011, under Resolution No. 666-11, the BCC authorized implementation of a full program for vending machine services at Metrorail and Metromover stations, authorizing the County Mayor or his designee to exercise the existing contract option with URD News LLC and with Gully Vending Inc. as the Secondary Vendor.</p> <p><b>During a public records search on the vendor, two recently filed court cases regarding Gilly were discovered. The OCA informed ISD. ISD provided the following response:</b></p> <ul style="list-style-type: none"><li><i>On the surface, they appear to be lawsuits with employees and not directly related to Gilly's performance with the County, or, involving the County for that matter. Gilly has been performing well and in compliance with their contract ever since the 2005/2006 issues were dealt with.</i></li></ul> <p><b>Perez v. Gilly Vending, Inc. et al</b></p> <ul style="list-style-type: none"><li>Case No. 1:2012cv22599</li><li>Filed July 16, 2012; Updated Dec. 10, 2012</li><li>Cause of Action: Fair Labor Standards Act</li><li>Court: Florida Southern District Court</li></ul> <p><b>Barroso et al v. Gilly Vending, Inc. et al</b></p> <ul style="list-style-type: none"><li>Case No. 1:2010cv23412</li><li>Filed Sept. 20, 2010; Updated: July 17, 2012</li><li>Cause of Action: Fair Labor Standards Act</li><li>Court: Florida Southern District Court</li></ul>	Modification History of the Existing Contract Contract No. 8214-4/12 - Vending Machine Services					Date	BCC (Reso. #), DPM, or CM Approved	# months and modified exp. date	Additional Spending	Reason for Modification	6/6/12	DPM	6 mths, extending the exp. date to 3/31/13	—	Additional time and spending authority to ISD to ensure continuity of service until a successor contract awarded.	3/27/13	DPM	36 mths, extending the exp. date to 3/31/16	—	This is the item before the BCC for ratification of the retroactive approval.
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8F6 130476	RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$3,600,000.00 WITH JGS PROPERTIES, INC., D/B/A NATIONAL TITLE AND ABSTRACT COMPANY TO OBTAIN TITLE COMPANY SERVICES. AUTHORIZING THE COUNTY MAYOR OR COUNTY																				

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes																											
	MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP816(Internal Services)																											
Notes	The proposed resolution authorizes the County Mayor or his designee to execute an agreement in the aggregate amount of \$3,600,000 with JGS Properties, Inc., d/b/a National Title and Abstract Company.																											
	<table><tr><th colspan="3">Title Company Services</th></tr><tr><th colspan="3">Comparison of Proposed Contract with Current Contract</th></tr><tr><th>Area of Comparison</th><th>Proposed Contract RFP816</th><th>Current Contract EPP-RFP485</th></tr><tr><td>Description</td><td>This item awards a contract to provide certified ownership and encumbrance (O&amp;E) reports for tax deed applications for the Tax Collection Division of the Finance Department.</td><td>In 2005, under his authority, the County Manager awarded a contract to procure title company services.</td></tr><tr><td>Vendor</td><td>JGS Properties, Inc., d/b/a National Title and Abstract Company 711 NW 23 Avenue, Suite 101 Miami, FL 33125</td><td>JGS Properties, Inc., d/b/a National Title and Abstract Company 151 S.W. 27<sup>th</sup> Avenue Miami, FL 33135</td></tr><tr><td>Local and Small Business Enterprises (SBEs)</td><td>The vendor is a local, non-SBE certified vendor.  <i>There was only one proposal submitted in response to the solicitation of this contract. The proposal was from the incumbent company.</i></td><td>The vendor is a local, non-SBE certified vendor.</td></tr><tr><td>Cumulative Value</td><td><p>\$1,800,000 for four (4) years with two (2), two-year options-to-renew (OTR) periods for a <b>cumulative value of \$3,600,000.</b></p><ul style="list-style-type: none"><li>Initial Term - 4 years: \$1,800,000.</li><li>Option- to-Renew (OTR) period – 2, two-year Options for a <b>cumulative value of \$3,600,000.</b></li></ul><p><b>At \$3,600,000, the cumulative value of the proposed contract is considerably higher than the current contract with a cumulative usage of \$1,829,000. Note: The proposed contract value is based on prior usage and anticipated needs over the next four (4) years.</b></p><ul style="list-style-type: none"><li>Since the inception of the current contract, <b>requests for O&amp;E reports have increased approximately 50 percent annually.</b> Although, the price per O&amp;E report under the proposed contract was negotiated to \$98 per report from the original proposed price of \$125 per report, the replacement contract is anticipated to be approximately 72 percent higher than the previous contract amount as a result of the <b>anticipated usage.</b></li><li>Market research has confirmed that the negotiated price per report is consistent with industry standards.</li></ul><p><b>Appendix B – Price Schedule, Note (1) states, that the price for the option-to-renew years will be negotiated. Any extension periods exercised pursuant to Article 5 of the Agreement will be at the then current rates.</b></p></td><td><p>\$974,000 for four (4) year with three (3), one-year options-to-renew (OTR) periods for a <b>cumulative value of \$1,829,000 expiring August 22, 2013.</b></p><ul style="list-style-type: none"><li>Initial Term - 2/23/06 to 2/22/10: \$975,000</li><li>1<sup>st</sup> OTR Period - 2/23/10 to 2/22/11: \$244,000 <i>Approved under R-34-10.</i></li><li>2<sup>nd</sup> OTR Period - 2/23/11 to 8/22/12: \$366,000 <i>Approved under R-114-11.</i></li><li>3<sup>rd</sup> OTR Period - 8/23/12 to 8/22/13: \$244,000 <i>Approved under R-365-12.</i></li></ul><p><b>The price per O&amp;E report under the current contract is \$73, with no increase in price for the entire seven years.</b></p></td></tr><tr><td>Modifications</td><td colspan="2">N/A</td><td><ul style="list-style-type: none"><li>3/30/06 – Department of Procurement (DPM) modified contract to add an allocation in the amount of \$75,000 for the Building Department to utilize the contract.</li><li>2/15/12 – DPM approved increased allocation in the amount of \$122,000, extended this contract for an additional 6 months, extending the expiration date to 8/22/12.</li></ul></td></tr></table>			Title Company Services			Comparison of Proposed Contract with Current Contract			Area of Comparison	Proposed Contract RFP816	Current Contract EPP-RFP485	Description	This item awards a contract to provide certified ownership and encumbrance (O&E) reports for tax deed applications for the Tax Collection Division of the Finance Department.	In 2005, under his authority, the County Manager awarded a contract to procure title company services.	Vendor	JGS Properties, Inc., d/b/a National Title and Abstract Company 711 NW 23 Avenue, Suite 101 Miami, FL 33125	JGS Properties, Inc., d/b/a National Title and Abstract Company 151 S.W. 27 <sup>th</sup> Avenue Miami, FL 33135	Local and Small Business Enterprises (SBEs)	The vendor is a local, non-SBE certified vendor.  <i>There was only one proposal submitted in response to the solicitation of this contract. The proposal was from the incumbent company.</i>	The vendor is a local, non-SBE certified vendor.	Cumulative Value	<p>\$1,800,000 for four (4) years with two (2), two-year options-to-renew (OTR) periods for a <b>cumulative value of \$3,600,000.</b></p> <ul style="list-style-type: none"><li>Initial Term - 4 years: \$1,800,000.</li><li>Option- to-Renew (OTR) period – 2, two-year Options for a <b>cumulative value of \$3,600,000.</b></li></ul> <p><b>At \$3,600,000, the cumulative value of the proposed contract is considerably higher than the current contract with a cumulative usage of \$1,829,000. Note: The proposed contract value is based on prior usage and anticipated needs over the next four (4) years.</b></p> <ul style="list-style-type: none"><li>Since the inception of the current contract, <b>requests for O&amp;E reports have increased approximately 50 percent annually.</b> Although, the price per O&amp;E report under the proposed contract was negotiated to \$98 per report from the original proposed price of \$125 per report, the replacement contract is anticipated to be approximately 72 percent higher than the previous contract amount as a result of the <b>anticipated usage.</b></li><li>Market research has confirmed that the negotiated price per report is consistent with industry standards.</li></ul> <p><b>Appendix B – Price Schedule, Note (1) states, that the price for the option-to-renew years will be negotiated. Any extension periods exercised pursuant to Article 5 of the Agreement will be at the then current rates.</b></p>	<p>\$974,000 for four (4) year with three (3), one-year options-to-renew (OTR) periods for a <b>cumulative value of \$1,829,000 expiring August 22, 2013.</b></p> <ul style="list-style-type: none"><li>Initial Term - 2/23/06 to 2/22/10: \$975,000</li><li>1<sup>st</sup> OTR Period - 2/23/10 to 2/22/11: \$244,000 <i>Approved under R-34-10.</i></li><li>2<sup>nd</sup> OTR Period - 2/23/11 to 8/22/12: \$366,000 <i>Approved under R-114-11.</i></li><li>3<sup>rd</sup> OTR Period - 8/23/12 to 8/22/13: \$244,000 <i>Approved under R-365-12.</i></li></ul> <p><b>The price per O&amp;E report under the current contract is \$73, with no increase in price for the entire seven years.</b></p>	Modifications	N/A		<ul style="list-style-type: none"><li>3/30/06 – Department of Procurement (DPM) modified contract to add an allocation in the amount of \$75,000 for the Building Department to utilize the contract.</li><li>2/15/12 – DPM approved increased allocation in the amount of \$122,000, extended this contract for an additional 6 months, extending the expiration date to 8/22/12.</li></ul>
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Vendor	JGS Properties, Inc., d/b/a National Title and Abstract Company 711 NW 23 Avenue, Suite 101 Miami, FL 33125	JGS Properties, Inc., d/b/a National Title and Abstract Company 151 S.W. 27 <sup>th</sup> Avenue Miami, FL 33135																										
Local and Small Business Enterprises (SBEs)	The vendor is a local, non-SBE certified vendor.  <i>There was only one proposal submitted in response to the solicitation of this contract. The proposal was from the incumbent company.</i>	The vendor is a local, non-SBE certified vendor.																										
Cumulative Value	<p>\$1,800,000 for four (4) years with two (2), two-year options-to-renew (OTR) periods for a <b>cumulative value of \$3,600,000.</b></p> <ul style="list-style-type: none"><li>Initial Term - 4 years: \$1,800,000.</li><li>Option- to-Renew (OTR) period – 2, two-year Options for a <b>cumulative value of \$3,600,000.</b></li></ul> <p><b>At \$3,600,000, the cumulative value of the proposed contract is considerably higher than the current contract with a cumulative usage of \$1,829,000. Note: The proposed contract value is based on prior usage and anticipated needs over the next four (4) years.</b></p> <ul style="list-style-type: none"><li>Since the inception of the current contract, <b>requests for O&amp;E reports have increased approximately 50 percent annually.</b> Although, the price per O&amp;E report under the proposed contract was negotiated to \$98 per report from the original proposed price of \$125 per report, the replacement contract is anticipated to be approximately 72 percent higher than the previous contract amount as a result of the <b>anticipated usage.</b></li><li>Market research has confirmed that the negotiated price per report is consistent with industry standards.</li></ul> <p><b>Appendix B – Price Schedule, Note (1) states, that the price for the option-to-renew years will be negotiated. Any extension periods exercised pursuant to Article 5 of the Agreement will be at the then current rates.</b></p>	<p>\$974,000 for four (4) year with three (3), one-year options-to-renew (OTR) periods for a <b>cumulative value of \$1,829,000 expiring August 22, 2013.</b></p> <ul style="list-style-type: none"><li>Initial Term - 2/23/06 to 2/22/10: \$975,000</li><li>1<sup>st</sup> OTR Period - 2/23/10 to 2/22/11: \$244,000 <i>Approved under R-34-10.</i></li><li>2<sup>nd</sup> OTR Period - 2/23/11 to 8/22/12: \$366,000 <i>Approved under R-114-11.</i></li><li>3<sup>rd</sup> OTR Period - 8/23/12 to 8/22/13: \$244,000 <i>Approved under R-365-12.</i></li></ul> <p><b>The price per O&amp;E report under the current contract is \$73, with no increase in price for the entire seven years.</b></p>																										
Modifications	N/A		<ul style="list-style-type: none"><li>3/30/06 – Department of Procurement (DPM) modified contract to add an allocation in the amount of \$75,000 for the Building Department to utilize the contract.</li><li>2/15/12 – DPM approved increased allocation in the amount of \$122,000, extended this contract for an additional 6 months, extending the expiration date to 8/22/12.</li></ul>																									



**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes		
	<p style="text-align: center;"><b>Using Departments and Funding Source</b></p>	<ul style="list-style-type: none"> <li>• Tax Collection Division of the Finance Department - Proprietary funds generated from Tax Deed Application Fees</li> <li>• The funding source is proprietary funds generated from Tax Deed Application Fees, and contract value is based on prior usage and anticipated needs over the next four years.</li> </ul>	<ul style="list-style-type: none"> <li>• \$200,000 - Finance Department - Tax Deed Application Fees;</li> <li>• \$44,000 - Building and Neighborhood Compliance - General Fund/ Proprietary Funds</li> </ul>
<p>8F7 130515</p>	<p>RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT AT THE SOUTH DADE SKILL CENTER LOCATED AT 28300 S.W. 152 AVENUE, MIAMI, BETWEEN MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, FOR PREMISES TO BE UTILIZED FOR CLASSROOMS AND EDUCATIONAL PURPOSES, FOR \$1.00 PER YEAR UPON PROPER EXECUTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN(Internal Services)</p>		
<p><b>Notes</b></p>	<p>This resolution authorizes the execution of a Retroactive Lease Agreement (Lease) for a five year term with two additional five year renewal options, at the South Dade Skills Center (Skills Center) between Miami-Dade County (Landlord) and the School Board of Miami-Dade County (School Board), who is the Tenant. This lease is retroactive to December 1, 2012, due to delays in receiving the final executed lease from the School Board.</p> <p>More specifically, the resolution does the following:</p> <ul style="list-style-type: none"> <li>• Authorizes the lease of a 10-acre site, including approximately 42,890 square feet of office/classroom space, together with parking and landscape area with the School Board; and</li> <li>• Allows the County to retain the right to occupy a space within the leased facility of approximately 1,934 square feet for classrooms from which Community Action and Human Services (CAHS) will continue to run an outreach program for migrants, training, and for other County and community functions.</li> </ul> <p><b>Fiscal Impact</b></p> <p>As with the prior lease with the School Board for this site, the County will receive rent of \$1.00 annually for use of the property. However, the School Board will be responsible for all operating and maintenance costs, which is approximately \$340,000 annually for a total of \$1,700,000 for the five years of the initial Lease term. If the County exercises the two, five-year option-to-renew terms, the operating and maintenance costs incurred by the School Board are estimated to be up to \$5,100,000.</p> <p><b>Background</b></p> <p>The School Board has been occupying the Skills Center since 1976, offering Career and Technical Education programs to adult and student populations in the community, as well as students from the Homestead Job Corps Center, Farmworkers Training Program, and Skills for Academic, Vocational and English Studies. <i>The current Lease expired November 30, 2012; however, the School Board, with the permission of the County, continued to occupy the premises on a month-to-month basis. The County has retained an area in one of the buildings (Landlord's Premises) from which CAHS operates an outreach program for migrants and other County and community activities.</i></p> <p><b>Additional Information</b></p> <p>On November 18, 1997, the BCC passed Resolution No. R-1366-97 authorizing execution of a lease Agreement at the South Dade Skills Center with the Dade County School Board. That lease agreement commenced on December 1, 1997.</p> <p><b>On November 19, 2002, the BCC through R-1316-02 authorized an amendment to the Lease providing for the following:</b></p>		

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes				
	<ul style="list-style-type: none"> <li>• Reduce the annual rental rate from \$384,688.17 to \$1.00;</li> <li>• Tenant will assume the responsibility for the payment of water and sewer, electrical, gas, waste removal and any other utilities serving the facility, and for routine building and grounds maintenance, security and custodial services;</li> <li>• Landlord will reimburse Tenant for its proportional share of the building utility and maintenance costs for approximately 1,934 square foot space occupied by the Landlord;</li> <li>• Tenant will reimburse the County for thirty percent (30%) of the salary and benefits for the Center Director and fifty percent (50%) of the salary and benefits for the Center Director's secretary;</li> <li>• Tenant will assume responsibility for all other maintenance and repair of major building components, such as exterior walls, windows, roof, air conditioning system, plumbing and electrical systems; and</li> <li>• Modify the term of the lease to one (1) year, with four (4) additional one-year renewal options.</li> </ul> <p><b>Justification for Amendments</b>  <i>The South Dade Skills Center is situated a ten-acre former rock pit, and includes approximately 45,216 square feet of buildings, grounds and a small lake. The School Board has been leasing 43,282 square feet at the Skills Center from the County since 1976 to provide vocational and adult education and training to the South Dade migrant community. The County occupies the remaining 1,934 square feet at the facility, from which it administers the Farmworker Training Program, manages the facility and grounds, and coordinates various other activities for the migrant community. The current lease term expires November 30, 2002; however, the School Board has an option to renew for an additional five-year period. The School Board would like to renew the lease, but not under the present terms and conditions, which require that the School Board pay rent equivalent to its pro-rata share of the facility's operating expenses, which amounted to \$384,688.17 for the current term.</i></p> <p><i>Following extensive negotiations, the School Board has requested that the rental rate be reduced to \$1.00 a year, in exchange for their assuming all operational and maintenance costs of the entire facility and grounds, which they believe can be reduced by careful coordination with other existing school facilities in the area. The amended agreement requires that facility appearance and condition be maintained. In addition, the School Board has agreed to cover a significant portion of the personnel expense for the Center Director and secretary, both of whom are County employees and will continue to manage the facility. The County will be required to reimburse the School Board for its pro-rata share of operating expenses (due to its occupancy of the 1,934-square foot area).</i></p> <p><b>On May 5, 2009, the BCC through R-489-09, authorized a second amendment to the Lease providing for the following:</b></p> <ul style="list-style-type: none"> <li>• Extend the term of the Lease Agreement for a five-year period commencing on December 1, 2007 and ending on November 30, 2012;</li> <li>• Incorporate the provision that in the event of any litigation between the parties that each party shall be responsible for its own attorney's fees and court costs through trials and appellate levels; and</li> <li>• Incorporate the provision that parties shall comply with all applicable laws, rules, regulations, ordinances and codes of Federal, State and Local Governments, including but not limited to the Americans with Disabilities Act.</li> </ul>				
8F8 130524	RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT TO RATIFY EMERGENCY CONTRACTS IN AN AMOUNT UP TO \$2,767,000.00, AND AUTHORIZING MODIFICATION OF A CONTRACT FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$510,000.00, AND AUTHORIZES USE OF CHARTER COUNTY SURTAX FUNDS(Internal Services)				
Notes	<p>The proposed resolution does the following:</p> <ul style="list-style-type: none"> <li>• Waives formal bid procedures, pursuant to Section 5.03(D) of the Home Rule Charter and Section 2-8.1 of the County Code by a two-thirds (2/3s) vote of the members present.</li> <li>• Ratifies emergency contracts in a total amount of up to \$2,767,000.</li> <li>• Authorizes the modification of a contract to add an additional \$510,000 of spending authority for the purchase of goods and services.</li> <li>• Authorizes the County Mayor or his designee to execute contracts for the items approved herein and exercise contract modifications, options-to-renew, any cancellation provisions, and any other rights contained therein in accordance with the terms and conditions of such contracts.</li> <li>• Authorizes the use of Charter County Transportation Surtax Funds for the contracts, contract pools and contract modifications.</li> </ul> <table border="1" data-bbox="269 1556 1463 1917"> <thead> <tr> <th data-bbox="269 1556 354 1612">Item No.</th><th data-bbox="354 1556 1463 1612">Emergency Purchases</th></tr> </thead> <tbody> <tr> <td data-bbox="269 1612 354 1917">1.1</td><td data-bbox="354 1612 1463 1917"> <p><b>Crossbeam Software Infrastructure Upgrade</b></p> <p><u>Reason:</u>  On December 28, 2012, the Miami-Dade Aviation Department (MDAD) certified an emergency one time purchase from the existing Crossbeam System (System) in use at the Miami International Airport (MIA) in the amount of \$769,000. The existing System supports daily operations at MIA. However, the existing System reached the end of its useful life and began to negatively affect internal operations. The sole proprietor of the System was awarded an emergency contract to do the following:</p> <ul style="list-style-type: none"> <li>• Upgrade the existing software to the most current release, and</li> <li>• Purchase the required equipment to upgrade the infrastructure to stabilize operations and ensure availability.</li> </ul> <p><b>Questions (responses provided by MDAD):</b></p> </td></tr> </tbody> </table>	Item No.	Emergency Purchases	1.1	<p><b>Crossbeam Software Infrastructure Upgrade</b></p> <p><u>Reason:</u>  On December 28, 2012, the Miami-Dade Aviation Department (MDAD) certified an emergency one time purchase from the existing Crossbeam System (System) in use at the Miami International Airport (MIA) in the amount of \$769,000. The existing System supports daily operations at MIA. However, the existing System reached the end of its useful life and began to negatively affect internal operations. The sole proprietor of the System was awarded an emergency contract to do the following:</p> <ul style="list-style-type: none"> <li>• Upgrade the existing software to the most current release, and</li> <li>• Purchase the required equipment to upgrade the infrastructure to stabilize operations and ensure availability.</li> </ul> <p><b>Questions (responses provided by MDAD):</b></p>
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**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes	
		<ul style="list-style-type: none"><li><b>Did the System have warnings that it was reaching capacity and was set for system failure?</b> <i>The Crossbeam equipment began to experience hardware failures.</i></li><li><b>What is the expected useful life of system after upgrade?</b> <i>The expected useful life for the hardware is between 8 – 10 years.</i></li></ul>
	1.2	<p><b>Automated Fingerprint Identification System Upgrade</b></p> <p><b>At the April 9, 2013, Finance Committee, it was noted that on the first page of the transmittal memorandum, Item 1.2 was incorrectly titled "Security System Repair at Metro West Detention Center" and should be reflected as "Automated Fingerprint Identification System Upgrade", which is consistent with Attachment 1.2.</b></p> <p><u>Reason:</u> On February 26, 2013, the Miami-Dade Police Department (MDPD) certified and emergency one-time purchase from Morpho Trak, Inc. in the amount of \$1,998,000 for emergency software system upgrades for the existing Automated Fingerprint Identification System (AFIS). The existing system supports Miami-Dade Police Department’s daily operations by capturing and storing fingerprints.</p> <p><b>Questions (Responses provided by MDPD):</b></p> <ul style="list-style-type: none"><li><b>Did the existing AFIS have any warnings that it was reaching capacity level?</b> <i>The current system was designed for a specific capacity. The system has been "patched" for at least the last year trying to keep it working. The system has effectively been out of space for at least the last year and the vendor has provided temporary solutions to keep it going. Basically it's similar to when your inbox doesn't send/receive email because it is full. The existing system simply ran out of space.</i></li><li><b>What is the expected useful life of system after upgrade?</b> <i>We requested that the new system last for 10 years.</i></li></ul>
	<b>Item No.</b>	<b>Contract Modification</b>
	2.1	<p><b>Otis Elevators/Escalators Maintenance Services</b></p> <p><u>Reason:</u> Additional spending authority of a sole source contract in the amount of \$510,000 for Miami-Dade Transit (MDT) to upgrade three escalators, manufactured by Otis Elevator Co., at the Tri-Rail Station. These aging escalators no longer meet Elevator Safety Code standards and require frequent repairs. <b>The upgrade to the escalators will ensure compliance with current Elevator Safety Code.</b></p> <p>Authorization is also requested to use Charter County Surtax Funds.</p> <p><u>Vendor:</u> Otis Elevator Company Christopher Witzky - Principal 16200 N.W. 59<sup>th</sup> Avenue - #109 Hialeah, Florida</p>
	8F9 130552	RESOLUTION AUTHORIZING ESTABLISHMENT OF PRE-QUALIFICATION POOL CONTRACT IN A TOTAL AMOUNT UP TO \$6,592,000.00, AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACT FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$10,257,000.00(Internal Services)

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes																									
<b>Notes</b>	<p>The proposed Procurement Package includes a total of <b>eight (8) procurement actions totaling \$43,184,000</b> in spending authority, providing for the following:</p> <ul style="list-style-type: none"> <li>• Authorizes the establishment of pool contracts for the purchase of goods and services in a total amount of up to \$28,592,000, and authorizes the County Mayor or his designee to conduct spot bids, award subsequent contracts, and add vendors to the pools at any time, subject to ratification by the Board on a bi-annual basis.</li> <li>• Authorizes the award of a competitive contract in the amount of \$4,335,000 for the purchase of goods and services.</li> <li>• Authorizes the modification of competitive contracts to add an additional \$10,257,000 of spending authority for the purchase of goods and services.</li> <li>• Authorizes the County Mayor or his designee to execute contracts for the items approved and exercise contract modifications, options-to-renew, any cancellation provisions, and any other rights contained therein in accordance with the terms and conditions of such contracts.</li> </ul> <p><b>Section 1 – Establish Prequalification Pools</b></p> <table> <tr> <th>Item No.</th><th>Prequalification Pool Contract Award</th><th>Local and Small Business Enterprises (SBEs)</th></tr> <tr> <td><b>1.1</b></td><td> <p><b>Public Safety Vehicles Accessories Pre-qualification Pool:</b>  Establishes a prequalification pool for purchase of public safety vehicle accessories for the following County departments: Aviation (\$34,000 in Proprietary Funds), Fire Rescue (\$375,000 in Fire District funds), Internal Services (\$75,000 in Internal Service funds), Information Technology (\$200,000 in Internal Service funds), Police (\$2,600,000 in General Funds), and Regulatory and Economic Resources (\$12,000 in Proprietary funds).</p> <p><u>Contract Term and Cumulative Value</u></p> <ul style="list-style-type: none"> <li>• Initial five (5) year term in the amount of \$3,296,000 with one (1), five-year Option-to-Renew (OTR) period, for a cumulative value of up to \$6,592,000.</li> </ul> <p><u>Previous Contract</u></p> <ul style="list-style-type: none"> <li>• Sixty-six (66) months with a total allocation of \$6,122,000.</li> </ul> </td><td> <p><u>Local and SBEs Vendors:</u></p> <ul style="list-style-type: none"> <li>• <b>Of the ten (10) proposed vendors comprising the pre-qualified pool, three (3) are local firms:</b> Auto Electric Service, Inc., Dana Safety Supply, Inc., and Signal Technology Enterprises, Inc.</li> <li>• <b>Of the three (3) local firms, none are certified as SBE firms.</b></li> </ul> </td></tr> <tr> <td><b>1.2</b></td><td> <p><b>Paper, Fine Registered Mill Brands Pre-qualification Pool:</b>  Establishes a prequalification pool for purchase of fine registered mill brands, private brands, recovered fiber content paper and related products for the Internal Services Department.</p> <p><u>Contract Term and Cumulative 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<td><b>Description</b></td><td>This item awards a contract so that the Water and Sewer and the Regulatory and Economic Resources departments can purchase certified laboratory testing and sampling services.</td><td>In 2007, the Department of Procurement Management (DPM) authorized this contract, to purchase laboratory testing and sampling services for Environmental Resources Management (DERM) and Water and Sewer (WASD) departments.</td></tr> <tr> <td><b>Cumulative Value</b></td><td>The requested allocation for the five-year contract is \$4,335,000.</td><td>Initial Term: 5/1/07 to 4/30/08 in the amount of \$373,147, with 4 OTR Periods, for a cumulative value of \$1,215,000.</td></tr> <tr> <td><b>Modifications</b></td><td>N/A</td><td>Oct. 2, 2012, under R-841-12 <ul style="list-style-type: none"> <li>• 12 months, extending the expiration date to Oct. 31, 2013, and additional spending authority in the</li> </ul> </td></tr> </table>		Item No.	Prequalification Pool Contract Award	Local and 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<b>Modifications</b>	N/A	Oct. 2, 2012, under R-841-12 <ul style="list-style-type: none"> <li>• 12 months, extending the expiration date to Oct. 31, 2013, and additional spending authority in the</li> </ul>																								

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes		
			<p>amount of \$594,000, to allow the user departments to continue purchasing replacement parts and repair services until the successor contract is established.</p> <p>May 25, 2012, County Mayor approved.</p> <ul style="list-style-type: none"> <li>\$192,000 in additional spending authority until successor contract is awarded.</li> </ul> <p>Feb. 8, 2012, DPM approved.</p> <ul style="list-style-type: none"> <li>6 months, extending the expiration date to Oct. 31, 2012.</li> </ul> <p>Jan. 13, 2010, DPM approved.</p> <ul style="list-style-type: none"> <li>\$20,000 in additional spending authority for WASD to conduct increased request for testing of environmental samples.</li> </ul> <p>Aug. 3, 2009, DPM approved.</p> <ul style="list-style-type: none"> <li>\$27,250 in addition spending authority for WASD to conduct mandatory testing of Generic Wastewater.</li> </ul>
	<b>Vendors</b>	<p>In Nov. 2012, an Invitation to Bid (ITB) was issued under full and open competition. Award was to multiple bidders by group.</p> <p><u>9 Vendors:</u></p> <ul style="list-style-type: none"> <li>Advance Environmental Laboratories, Inc.</li> <li>Columbia Analytical Services Inc. d/b/a/ ALS Environmental</li> <li>Analytical Services, Inc.</li> <li>Environmental Associates, Ltd.</li> <li>Florida Spectrum Environmental Services, Inc.</li> <li>Eurofins Eaton Analytical, Inc.</li> <li>Pace Analytical Services, Inc.</li> <li>Shealy Consulting, LLC</li> <li>TestAmerica Laboratories, Inc.</li> </ul>	<p>According to Internal Services, in 2007, this contract was competitively awarded under DPM's authority.</p> <p><u>4 Vendors</u></p> <ul style="list-style-type: none"> <li>Testamerica Analytical Testing Corp.</li> <li>Genapure Analytical Services, Inc.</li> <li>Environmental Associates LTD.</li> <li>Florida-Spectrum Environmental Services (Local)</li> </ul>
	<b>Funding Source</b>	<ul style="list-style-type: none"> <li>Water and Sewer - \$4,000,000 (Proprietary Funds)</li> <li>Regulatory and Economic Resources - \$335,000 (Proprietary Funds)</li> </ul>	<ul style="list-style-type: none"> <li>Water and Sewer (Proprietary Funds)</li> <li>DERM (Operating Revenue)</li> </ul>
	<b>Local and Small Business Enterprises (SBEs)</b>	<ul style="list-style-type: none"> <li><b>Of the 9 proposed vendors, four (4) are local firms:</b> Advance Environmental Laboratories, Inc., Florida Spectrum Environmental Services, Inc., Pace Analytical Services, Inc. and TestAmerica Laboratories, Inc.</li> <li><b>Of the four (4) local firms, none are certified as SBE firms.</b></li> </ul>	<ul style="list-style-type: none"> <li><b>Of the 4 vendors, one is a local firm:</b> Florida Spectrum Environmental Services.</li> <li><b>None are certified as SBE firms.</b></li> </ul>

**Section 3 – Contract Modifications**

Item No.	Contract Title and Modification Reason
3.1	<p><b>On-line Arts Grants Application and Management System:</b></p> <p><u>Reason:</u>  Modifies this competitive contract for an additional 60 months, extending the expiration date to July 31, 2018, and \$207,000 in spending authority so the Cultural Affairs Department can continue to purchase required maintenance, support, and professional services for the Online Arts Grants Application and Management System. The non-local vendor is Western States Arts Federation Corp.</p>
3.2	<p><b>Diving Services Pre-Qualification Pool:</b></p> <p><u>Reason:</u>  Modifies this pre-qualification pool contract for an additional 60 months, extending the expiration date to May 31, 2018, and \$800,000 in spending authority so the Water and Sewer Department can continue to purchase diving services for the installation and inspection of pipes and related equipment.</p>

**Board of County Commissioners  
May 7, 2013 Meeting  
Research Notes**

Item No.	Research Notes					
		<p><i>The three (3) vendors include Seamar Divers, LLC (local), Viking Diving Services, Inc. (non-local), and Industrial Divers Corporation (local). Neither of the two local firms is SBE certified.</i></p>				
	3.3	<p><b>Mobile Materials Handling Equipment Pre-Qualification Pool:</b></p> <p><u>Reason:</u> Modifies this pre-qualification pool contract for an additional \$285,000 in spending authority so the Water and Sewer Department and Miami-Dade Fire Rescue can purchase additional equipment.</p> <p><i>Of the 20 firms in the pre-qualification pool, 10 are local. Of the 10 local firms, none are SBE certified.</i></p>				
	3.4	<p><b>Item 3.4 – Purchase/Maintenance Physical Fitness Apparatus Pre-Qualification Pool:</b></p> <p><u>Reason:</u> Modifies this pre-qualification pool contract for an additional 60 months, extending the expiration date to June 30, 2018, and \$465,000 in spending authority so the Miami-Dade Fire Rescue, Police and Aviation departments may purchase and maintain physical fitness equipment.</p> <p><i>Of the 6 firms in the pre-qualification pool, two (2) are local. Of the two local firms, neither is SBE certified.</i></p>				
	3.5	<p><b>Item 3.5 – Weatherization/Rehab Construction Pre-qualification:</b></p> <p><u>Reason:</u> Modifies this pre-qualification competitive contract for an additional 60 months, extending the expiration date to June 30, 2018, and \$8,500,000 in spending authority so Community Action and Human Services can continue to provide weatherization and rehabilitation services on the homes of low-income elderly residents.</p> <p><i>This contract is 100 percent set aside for CSBE Level 1 contractors; therefore, all of the firms in the pre-qualification pool are local and in addition to being CSBE certified firms, the majority of which carry an additional certification such as DBE, Micro/SBE.</i></p>				
8F10 130762	RESOLUTION AUTHORIZING MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$600,000.00 AND THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACTS [SEE ORIGINAL ITEM UNDER FILE NO. 130519](Internal Services)					
Notes	<p>The proposed resolution authorizes the following:</p> <ul style="list-style-type: none"><li>• The modification of competitive contracts to add an additional \$600,000 of spending authority for the purchase of goods and services;</li><li>• The County Mayor or his designee to execute contracts for the items approved and exercise contract modifications, options-to-renew, any cancellation provisions, and any other rights contained therein in accordance with the terms and conditions of such contracts.</li><li>• The use of Charter County Transportation Surtax Funds for the contracts, contract pools and contract modifications.</li></ul> <p><i>At the April 9, 2013 Finance Committee meeting, Item No. 1 was amended to reduce the allocation for the MDT from \$5 million to \$500,000, reducing the Additional Allocation Requested and Modified Allocation for Transit on handwritten page 6 from \$5 million to \$500,000; and reducing the Total Modified Allocation to \$104,620,000 from \$109,120,000.</i></p> <table><tr><th>Item No.</th><th>Contract Title and Modification Reason</th></tr><tr><td>1</td><td><p><b>Emergency Debris Removal – Prequalification Pool</b></p><p><u>Reason:</u> An additional spending authority in the amount of \$500,000 to allow Miami-Dade Transit Department (MDT) emergency debris removal services after a natural disaster to clear busways, Metrorail and Metromover tracks, and related MDT facilities in order to reinstate bus and rail services.</p><p><i>In the event of a disaster, FEMA’s standard reimbursement rate is 75 percent of the debris removal cost. The State of Florida reimburses an additional 12.5 percent. However, if the County is able to demonstrate an overall negative impact on the County’s budget due to such disasters, FEMA may reimburse for additional allowable expenses.</i></p><p><u>Local and SBEs Vendors:</u></p><ul style="list-style-type: none"><li>• <b>Of the twelve (12) proposed vendors, nine (9) are local firms:</b> A Native Tree Service, Inc., Allied Trucking of Florida, Inc., Austin Tupler Trucking, Inc., CNC Management Group, Inc., G7 Holdings, Inc., M.C.O. Construction and Services, Inc., SFM Services, Inc., Thomas Maintenance Services, Inc., and Tip-Top Enterprises, Inc.</li><li>• <b>Of the nine (9) local firms, three (3), A Native Tree Service, Inc., G7 Holdings, Inc., and M.C.O. Construction and Services, Inc. are certified under the SBE Program.</b></li></ul><p><u>Question (MDT provided the response):</u> <i>During the previous hurricane disasters, how did MDT clear busways, Metrorail and Metromover tracks, and related MDT</i></p></td></tr></table>		Item No.	Contract Title and Modification Reason	1	<p><b>Emergency Debris Removal – Prequalification Pool</b></p> <p><u>Reason:</u> An additional spending authority in the amount of \$500,000 to allow Miami-Dade Transit Department (MDT) emergency debris removal services after a natural disaster to clear busways, Metrorail and Metromover tracks, and related MDT facilities in order to reinstate bus and rail services.</p> <p><i>In the event of a disaster, FEMA’s standard reimbursement rate is 75 percent of the debris removal cost. The State of Florida reimburses an additional 12.5 percent. However, if the County is able to demonstrate an overall negative impact on the County’s budget due to such disasters, FEMA may reimburse for additional allowable expenses.</i></p> <p><u>Local and SBEs Vendors:</u></p> <ul style="list-style-type: none"><li>• <b>Of the twelve (12) proposed vendors, nine (9) are local firms:</b> A Native Tree Service, Inc., Allied Trucking of Florida, Inc., Austin Tupler Trucking, Inc., CNC Management Group, Inc., G7 Holdings, Inc., M.C.O. Construction and Services, Inc., SFM Services, Inc., Thomas Maintenance Services, Inc., and Tip-Top Enterprises, Inc.</li><li>• <b>Of the nine (9) local firms, three (3), A Native Tree Service, Inc., G7 Holdings, Inc., and M.C.O. Construction and Services, Inc. are certified under the SBE Program.</b></li></ul> <p><u>Question (MDT provided the response):</u> <i>During the previous hurricane disasters, how did MDT clear busways, Metrorail and Metromover tracks, and related MDT</i></p>
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**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes																																																	
		<b>facilities in order to reinitiate bus and rail services?</b> <ul style="list-style-type: none"><li><i>In the past, MDT has used their own work force labor and several pre-existing landscaping and lawn service contractors, on a time and material basis, to reinitiate bus and rail services. The work performed by the contractors was done through Miami-Dade County's Master Contract #7362-4/08 and 1298-4/10. Since MDT did not have any allocation on the aforementioned contracts, the work was coordinated and paid for by the Public Works/Waste Management Department.</i></li></ul>																																																
	2	<b>Roll-Up Doors, Maintenance and Repair Services</b> <p><u>Reason:</u> Additional spending authority in the amount of \$100,000 to allow MDT to continue obtaining maintenance and repair services for roll-up doors at various MDT facilities from Best Garage Doors, Inc.</p> <p><u>Local and SBEs Vendor:</u> <b>Best Garage Doors, Inc. is a local vendor, certified under the CSBE and Micro/SBE Programs.</b></p> <table><tr><th colspan="5">Modifications under the Current Contract</th></tr><tr><th>Date</th><th>BCC (Reso. #), DPM, or CM Approved</th><th># months and modified exp. date</th><th>Additional Spending</th><th>Reason for Modification</th></tr><tr><td>9/6/12</td><td>BCC (R-677-12)</td><td>12 months, extending expiration date to 2/28/14</td><td>\$287,000</td><td>Additional time and spending authority to ensure continuity of services while a successor contract is established. The additional funding did not include MDT.</td></tr><tr><td>7/20/12</td><td>DPM</td><td>6months, extending expiration date to 2/28/13</td><td>\$178,000</td><td>Additional time and spending authority to ensure continuity of services while the replacement contract is awarded.</td></tr><tr><td>3/20/12</td><td>BCC (R-258-12)</td><td>3 months, extending expiration date to 8/31/12</td><td></td><td>Additional time to ensure continuity of services while the replacement contract is awarded.</td></tr><tr><td>8/1/11</td><td>DPM</td><td>6 months, extending expiration date to 5/31/12</td><td></td><td>Additional time to ensure continuity of services while the replacement contract is awarded.</td></tr><tr><td>11/29/07</td><td>DPM</td><td></td><td>\$250,000</td><td>Additional spending authority</td></tr><tr><td>2/20/07</td><td>BCC (R-177-07)</td><td></td><td>\$100,000</td><td>Additional spending authority to provide for award of an allocation for MDT that may be funded with proceeds from the Charter County Transit System Sales Surtax. As a direct result of the People's Transportation Plan (PTP), the items and bus parts stocked in the warehouses and storerooms have increased due to the purchase of additional buses, and the extension of service miles and hours of operation. This has caused an increase in the frequency the roll-up doors open and close requiring additional preventive maintenance and repairs.</td></tr><tr><td>1/25/07</td><td>DPM</td><td></td><td>\$50,000</td><td>Additional spending authority for an allocation to Corrections.</td></tr></table>				Modifications under the Current Contract					Date	BCC (Reso. #), DPM, or CM Approved	# months and modified exp. date	Additional Spending	Reason for Modification	9/6/12	BCC (R-677-12)	12 months, extending expiration date to 2/28/14	\$287,000	Additional time and spending authority to ensure continuity of services while a successor contract is established. The additional funding did not include MDT.	7/20/12	DPM	6months, extending expiration date to 2/28/13	\$178,000	Additional time and spending authority to ensure continuity of services while the replacement contract is awarded.	3/20/12	BCC (R-258-12)	3 months, extending expiration date to 8/31/12		Additional time to ensure continuity of services while the replacement contract is awarded.	8/1/11	DPM	6 months, extending expiration date to 5/31/12		Additional time to ensure continuity of services while the replacement contract is awarded.	11/29/07	DPM		\$250,000	Additional spending authority	2/20/07	BCC (R-177-07)		\$100,000	Additional spending authority to provide for award of an allocation for MDT that may be funded with proceeds from the Charter County Transit System Sales Surtax. As a direct result of the People's Transportation Plan (PTP), the items and bus parts stocked in the warehouses and storerooms have increased due to the purchase of additional buses, and the extension of service miles and hours of operation. This has caused an increase in the frequency the roll-up doors open and close requiring additional preventive maintenance and repairs.	1/25/07	DPM		\$50,000	Additional spending authority for an allocation to Corrections.
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8G1 130485	RESOLUTION ALLOCATING \$956,000.00 OF SAFE NEIGHBORHOOD PARKS DISCRETIONARY INTEREST EARNINGS, RECAPTURED FUNDS, PRE-AGREEMENT LAND ACQUISITION FUNDS, AND UNSPENT BOND PROCEEDS TO THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR VARIOUS AQUATIC CENTERS AND POOLS AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A RELATED GRANT AGREEMENT(Office of Management and Budget)																																																	
Notes	The proposed resolution allocates \$956,000 of Safe Neighborhood Parks (SNP) discretionary interest earnings, recaptured funds, pre-agreement land acquisition funds, and unspent bond proceeds to the Parks, Recreation and Open Spaces (PROS) Department and authorizes the County Mayor or his designee to execute a grant agreement for the necessary capital improvements at the following aquatic centers and pools:																																																	

**Board of County Commissioners  
May 7, 2013 Meeting  
Research Notes**

Item No.	Research Notes			
	Aquatic Center / Pool	District	Capital Improvement Project	SNP Funding under Proposed Resolution
	Marva Y. Bannerman	3	Renovation and 40-year recertification	\$550,000
	Tamiami Pool	11	Walkway lighting for ADA accessible path	\$155,000*
	Rockway Pool	10	Pool Filters	\$180,000
	Arcola Pool	2	Abandonment of dive well	\$ 71,000
	Totals			\$956,000
	<p><i>*According to the Office of Management and Budget (OMB), under the 2005 Specified/Per Capita Series – Tamiami Pool Renovations in the amount of \$495,000 in SNP funding had been previously applied. However, the SNP allocation to Parks has been fully reimbursed. No other SNP funding has been identified for the other aquatic centers/pools in the proposed resolution.</i></p>			
	<p>The PROS Department was tasked to identify specific aquatic centers and pools that could be placed back into operation with minimal financial impacts. As the SNP Program has drawn to a close, OMB has performed a thorough review of the projects completed with SNP funding which has resulted in the amount being allocated to PROS. <b><i>The majority of these funds stem from various projects that realized a cost savings as the projects were completed.</i></b></p> <p><u>SNP Background</u></p> <p>On November 5, 1996 Miami-Dade County voters approved a measure called the Safe Neighborhood Parks Act of 1996 to improve parks and natural areas. The measure was organized by a not-for-profit national organization, the Trust for Public Lands, and was sponsored locally by the Trust for Safe Neighborhood Parks, Inc.</p> <p>The Safe Neighborhood Parks Bond (SNP) Program has funded \$220 million in county and municipal park capital improvements--ranging from athletic fields and picnic areas, to upgrades for people with disabilities and beach restoration. Miami-Dade County and each of the County's 34 municipalities is benefiting from the Safe Neighborhood Parks Act. Additionally, SNP monies have been allocated to a number of nonprofit organizations including the YMCA, Trust for Public Lands and the Children's Museum.</p> <p>The SNP program was enacted under Miami-Dade County Ordinance No. 96-115 on July 16, 1996. The ordinance also created the Citizens' Oversight Committee (COC) which empowered it to administer the project by ensuring that bond monies were only used for projects approved by the voters' as well as monitoring the progress of the construction improvements to parks throughout Miami-Dade County. The COC was appointed by the BCC from a slate of candidates representing the racial, ethnic, gender and geographical composition of the community.</p> <p>On December 16, 2009 the COC voted to begin the close-out of the program and to recommend to the Board that the COC be dissolved. However, the COC agreed to meet one last time on May 19, 2010 in order to recommend certain contract extensions and scope modifications that were needed to finalize projects which were presented to the Board under a separate legislative item.</p> <p>On November 4, 2010 the Board approved Ordinance No. 10-79 which retroactively amended project scopes and funding for those projects approved by the COC at its May 2010 meeting, dissolved the COC, and transferred the administrative duties of the COC to the Mayor or Mayor's designee in order to begin the final close-out of the SNP Program.</p> <p><u>COC Final Recommendation</u></p> <p>Pursuant to Ordinance No. 10-79, the COC, as part of its directive when dissolved, recommended that any unspent funds be used to pay down any outstanding debt.</p> <p>The allocation of the funding to PROS will enable the community to receive the direct service benefits, which outweighs the very small savings generated by applying this amount of funding to reduce outstanding debt. Any remaining SNP funds need to be reserved for arbitrage and pending commitments of funding to the City of South Miami for its community pool project, although there remain a small number of active contracts and commitments that must be monitored and closed-out.</p> <p><b>As of August 7, 2012, there is still work in progress on a limited number of projects with a projected one-year timeline to conclude the program. Approximately \$850K in work still needs to be completed.</b></p> <p><b>According to OMB, the work identified as of August 2012 for the noted amount of \$850K does not include the proposed projects in the item. The \$850K has been reduced as projects have been completed and closed. Currently, the pending work remaining is as follows:</b></p> <ul style="list-style-type: none"> <li>• City of South Miami: Murray Pool – City is in contract negotiations with contractor. SNP Agreement has been extended until June 30, 2013. Balance of agreement is \$220,050.</li> <li>• City of North Bay Village: Paul Vogel Park – Art in Public Places work is being completed at the site. SNP Agreement has been extended until June 30, 2013; Balance of agreement is \$20,965.33.</li> </ul>			

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes															
	<ul style="list-style-type: none"><li>• <b>City of Sweetwater: Park Improvements – Additional work remains to be completed by the City in order to fully expend its SNP allocation. Amendment to SNP Agreement to June 30, 2013, is in the approval process; Balance of agreement is \$14,439.83.</b></li><li>• <b>Memorial Cubano: Construction of a monument at Tamiami Park – Work is near completion. Amendment to SNP Agreement to June 30, 2013, is in the approval process; Balance of agreement is \$15,714.58.</b></li></ul>															
811 130508	RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND FLORIDA INTERNATIONAL UNIVERSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, EXTENSIONS, AND CONTINUATIONS, AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN(Miami-Dade Police Department)															
Notes	<p>This resolution authorizes the County Mayor or his designee to approve the Law Enforcement Mutual Aid Agreement between Miami-Dade County and Florida International University for Voluntary Cooperation and Operational Assistance.</p> <p>Pursuant to Florida Statutes Chapter 23, Part 1, Florida Mutual Aid Act, Miami-Dade County has the authority to enter into a mutual aid agreement for law enforcement services with other law enforcement agencies in the State of Florida. The Florida International University Police Department enforces the laws of Florida on university property.</p> <p><b>Additional Information</b> The table below provides other recent Mutual Aid Agreements adopted by the Board of County Commissioners.</p> <table><tr><th>Date</th><th>Resolution No.</th><th>Title</th></tr><tr><td>July 8, 2010</td><td>R-723-10</td><td>RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND SCHOOL BOARD OF MIAMI-DADE COUNTY;</td></tr><tr><td>November 3, 2009</td><td>R-1250-09</td><td>RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND PARTICIPATING MUNICIPALITIES;</td></tr><tr><td>April 7, 2009</td><td>R-346-09</td><td>RESOLUTION AUTHORIZING RETROACTIVE EXECUTION OF THE MUTUAL AID AGREEMENTS FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND SHERIFFS OF FLORIDA THROUGH THE FLORIDA SHERIFFS’ DISASTER ASSISTANCE MUTUAL AID AGREEMENT AND THE FLORIDA SHERIFFS’ COMBINED OPERATIONAL ASSISTANCE AND VOLUNTARY COOPERATION MUTUAL AID AGREEMENT;</td></tr><tr><td>March 3, 2009</td><td>R-176-09</td><td>RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND MEMBER AGENCIES OF THE CHILD ABDUCTION RESPONSE TEAM AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT;</td></tr></table>	Date	Resolution No.	Title	July 8, 2010	R-723-10	RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND SCHOOL BOARD OF MIAMI-DADE COUNTY;	November 3, 2009	R-1250-09	RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND PARTICIPATING MUNICIPALITIES;	April 7, 2009	R-346-09	RESOLUTION AUTHORIZING RETROACTIVE EXECUTION OF THE MUTUAL AID AGREEMENTS FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND SHERIFFS OF FLORIDA THROUGH THE FLORIDA SHERIFFS’ DISASTER ASSISTANCE MUTUAL AID AGREEMENT AND THE FLORIDA SHERIFFS’ COMBINED OPERATIONAL ASSISTANCE AND VOLUNTARY COOPERATION MUTUAL AID AGREEMENT;	March 3, 2009	R-176-09	RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND MEMBER AGENCIES OF THE CHILD ABDUCTION RESPONSE TEAM AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT;
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April 7, 2009	R-346-09	RESOLUTION AUTHORIZING RETROACTIVE EXECUTION OF THE MUTUAL AID AGREEMENTS FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND SHERIFFS OF FLORIDA THROUGH THE FLORIDA SHERIFFS’ DISASTER ASSISTANCE MUTUAL AID AGREEMENT AND THE FLORIDA SHERIFFS’ COMBINED OPERATIONAL ASSISTANCE AND VOLUNTARY COOPERATION MUTUAL AID AGREEMENT;														
March 3, 2009	R-176-09	RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND MEMBER AGENCIES OF THE CHILD ABDUCTION RESPONSE TEAM AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT;														
812 130509	RESOLUTION AUTHORIZING EXECUTION OF AN ACCREDITATION AGREEMENT BETWEEN THE COMMISSION FOR FLORIDA LAW ENFORCEMENT ACCREDITATION, INC., AND MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT IN THE AMOUNT OF \$2,400.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN(Miami-Dade Police Department)															
Notes	<p>This resolution authorizes the County Mayor or County Mayor’s Designee to execute an agreement between the Commission for Florida Law Enforcement Accreditation, Inc. (CFA), a Florida not-for-profit corporation, and Miami-Dade County through the Miami-Dade Police Department (MDPD).</p> <p>The CFA will assess the MDPD’s compliance with established standards to determine if the MDPD is eligible for accredited status.</p> <p><b>Fiscal Impact</b> According to the memo, there is an annual fee of \$2,400.00 payable to the Commission for Florida Law Enforcement Accreditation, Inc.</p> <p><i>Pursuant to Section 6.2 of the Agreement, the Applicant will be responsible for Assessor costs, including travel, lodging and per diem paid in accordance with Applicant’s travel policy.</i></p> <p><i>Pursuant to Section 6.4 of the Agreement, the Applicant agrees to use the CFA approved accreditation tracking software and will pay an annual user’s fee of \$300.</i></p> <p><i>Pursuant to Section 6.6 of the Agreement, after the initial accreditation is awarded, the Applicant will be billed annually for 1/3 of their accreditation fees. The annual payment does not include formal assessment costs, which will be paid in accordance with Section 6.2.</i></p> <p><b>Background</b> A law enforcement accreditation program has long been recognized as a means of maintaining the highest standards of professionalism. Accreditation is the certification by an independent reviewing authority that an entity has met specific requirements and prescribed standards. The Miami-Dade Police Department is applying for accredited status through the Commission for Florida Law Enforcement Accreditation, Inc.</p>															

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	<p>The Miami-Dade Police Department is accredited by two agencies, the Commission on Accreditation for Law Enforcement Agencies (CALEA), Inc., on the national level, and the Commission for Florida Law Enforcement Accreditation, Inc., on a statewide level.</p> <p><b>Additional Information</b>  According to The Commission for Florida Law Enforcement Accreditation website, the following are police departments within Miami-Dade County accredited for the years listed:</p> <ul style="list-style-type: none"> <li>• Key Biscayne Police Department: 2006, 2009, 2012;</li> <li>• Miami Beach Police Department: 2001, 2004, 2007, 2010;</li> <li>• Pinecrest Police Department: 2004, 2008, 2011;</li> <li>• North Miami Beach Police Department: 1997, 2001, 2004, 2007, 2010;</li> <li>• North Miami Police Department: 2000, 2003, 2006, 2009;</li> <li>• Surfside Police Department: 2009, 2012; and</li> <li>• Miami-Dade Police Department: 2004, 2007, 2011.</li> </ul>
8I3 130512	<p>RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS AND MEMORANDA OF UNDERSTANDING BETWEEN THE DRUG ENFORCEMENT ADMINISTRATION AND MIAMI-DADE COUNTY RELATING TO REIMBURSEMENT OF MIAMI-DADE COUNTY'S EXPENSES INCURRED DURING JOINT TASKFORCE WORK WITH THE DRUG ENFORCEMENT ADMINISTRATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN(Miami-Dade Police Department)</p>
<b>Notes</b>	<p>This resolution authorizes execution of Agreements and Memoranda of Understanding between the Drug Enforcement Administration and Miami-Dade County through the Miami-Dade Police Department, relating to reimbursement of Miami-Dade County's expenses incurred during joint task force work with the Drug Enforcement Administration.</p> <p><b>Fiscal Impact</b>  There is no fiscal impact to the County.</p> <p><b>Background</b>  The Miami-Dade Police Department works together with the Drug Enforcement Administration to detect, investigate, and prosecute crimes against the United States. These agreements provide a mechanism to reimburse Miami-Dade County the costs of assigned personnel.</p> <p><b>Recent Legislation Authorizing Agreements with the Drug Enforcement Administration</b>  On February 5, 2013, the Board of County Commissioners adopted R-87-13, retroactively authorizing the County Mayor or County Mayor's Designee to execute the <b>State and Local High Intensity Drug Trafficking Area Task Force Agreement</b> between the Drug Enforcement Administration and Miami-Dade County. The Agreement provides authority to the Drug Enforcement Administration to pay overtime for the police officer assigned to the High Intensity Drug Trafficking Area Task Force for expenses necessary to conduct investigations concerning illicit drug traffic in Miami-Dade County. The Agreement will provide reimbursement to the Miami-Dade Police Department for the overtime costs of a police officer assigned full-time to the Task Force.</p> <p>On October 23, 2012, the Board of County Commissioners adopted R-854-12, authorizing the <b>Tactical Diversion Task Force Agreement</b> between the Drug Enforcement Administration and Miami-Dade County through the Miami-Dade Police Department. The Agreement provides authority to the Drug Enforcement Administration to pay overtime for police officers assigned to the Tactical Diversion Task Force for expenses necessary for investigations concerning trafficking in controlled substance pharmaceuticals and/or listed chemicals and effective prosecutions, federal and state. The Agreement will provide reimbursement to the Miami-Dade Police Department for the overtime costs of police officers assigned full-time to the Tactical Diversion Task Force.</p>
8K1 130588	<p>RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND \$3,663,501.00 IN DOCUMENTARY STAMP SURTAX (SURTAX) FUNDS FOR FEASIBLE PROJECTS THAT APPLIED IN THE FY 2013 CONSOLIDATED REQUEST FOR APPLICATIONS (RFA); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN(Public Housing and Community Development)</p>
<b>Notes</b>	<p>This resolution authorizes the County Mayor or County Mayor's designee to expend \$3,663,501.00 in Documentary Stamp Surtax (Surtax) funds for additional projects that applied in the FY 2013 Consolidated Request for Applications (RFA) process and are next in-line for development.</p> <p>All of the projects for the proposed funding recommendations are within District 5.</p> <p><b>Fiscal Impact</b>  Applications for the FY 2013 Surtax funding were solicited through the Public Housing and Community Development Department (PHCD) Consolidated RFA process. The County receives Documentary Stamp Surtax funds via monthly allocations for the purpose of increasing the development of affordable housing. Approval of this resolution will not create a fiscal impact to Miami-Dade County.</p> <p><b>Background</b>  The County issued the FY 2013 Consolidated RFA with twenty-five million dollars of Surtax funding; one half of that funding was designated for nine percent Low Income Housing Tax Credit projects and the remaining half was for four percent Low Income Housing Tax Credit projects as well as non-tax credit projects.</p>

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	<p>There were more projects than there was funding made available in the RFA.</p> <p>On December 18, 2012, the Board, through R-1063-12, approved Surtax funding for projects that applied in the FY 2013 Consolidated RFA. The item noted that a separate agenda item would come to the Board recommending federal Home Investment Partnership (HOME) funds because the amount of Surtax funding available in the RFA was less than the funding requested by feasible projects. However, it was subsequently decided to recommend allocation of the funding source requested in the initial application. These projects are recommended for Surtax funds only, not HOME funds, as previously mentioned in R-1063-12.</p>
8K2 130570	<p>RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE FY 1998 THROUGH FY 2013 ACTION PLANS TO RECAPTURE AND REALLOCATE \$6,181,625.04 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; ALLOCATE \$260,362.00 OF FY 2013 CDBG FUNDS TO COMMISSION DISTRICTS 11 AND 12; AMEND THE FY 2013 ACTION PLAN TO RECAPTURE AND REALLOCATE \$2,209,000.00 HOME FUNDS; WAIVE THE PROVISIONS OF RESOLUTION NO. R-596-12 FOR INFRASTRUCTURE PROJECTS UNDER THE FINISH WHAT WE STARTED POLICY WHICH REQUIRES A 2/3 VOTE OF THE BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)</p>
<b>Notes</b>	<p>This resolution authorizes the County Mayor or County Mayor's designee to substantially amend the FY 1998 through 2013 Action Plans to:</p> <ul style="list-style-type: none"> <li>Recapture \$6,181,625.04 in FY 1998 - 2012 Community Development Block Grant (CDBG) funds from a total of 67 projects and reallocate to 26 projects under the Finish What We Started Policy or to projects that applied in the FY 2013 Request for Applications (RFA) process.</li> <li>Allocate \$260,362.00 of FY 2013 CDBG funds to Commission Districts 11 and 12. These Commission District Fund (CDF) allocations were not included in the FY 2013 Action Plan Funding Recommendations that the Board recently approved March 5, 2013.</li> <li>Waive the provision of Resolution No. R-596-12 for two infrastructure projects located outside the Neighborhood Revitalization Strategy Areas (NRSA) in North Miami Beach, under the Finish What We Started Policy and a waiver to allow funding of twenty-six percent (26%) of total project cost for one project.</li> <li>Recapture and reallocate \$2,213,467.52 in FY 2007, 2010 and 2013 Home Investment Partnerships (HOME) funds from one activity, to four housing rental new construction projects that applied in the FY 2013 RFA that have demonstrated financing commitments are in place and one project administered by the Department of Regulatory and Environmental Resources.</li> </ul> <p><b>Fiscal Impact</b>  The recapture and/or reallocation of prior years' CDBG and HOME funds will not create a new fiscal impact to the County. This item allocates funds which either (a) have already been identified for use for CDBG-eligible projects or (b) were previously allocated to projects but are being recaptured pursuant to this resolution.</p>
8K3 130522	<p>RESOLUTION APPROVING PUBLIC HOUSING AND COMMUNITY DEVELOPMENT'S CONVENTIONAL PUBLIC HOUSING DWELLING LEASE AND LOW-INCOME HOUSING TAX CREDIT LEASE ADDENDUM; AND AUTHORIZING THE DEPARTMENT DIRECTOR TO MODIFY AND EXECUTE THE LEASE AND, IF APPLICABLE, LEASE ADDENDUM WITH PUBLIC HOUSING RESIDENTS ON BEHALF OF MIAMI-DADE COUNTY (Public Housing and Community Development)</p>
<b>Notes</b>	<p>This resolution approves Public Housing and Community Development's Conventional Public Housing Dwelling Lease and Low-Income Housing Tax Credit Lease Addendum.</p> <p><i>The purpose of the Lease is to establish a rental agreement for occupancy of a dwelling unit within the Public Housing Program between the tenant and Miami-Dade County through the Public Housing and Community Development Department. There are over 9,000 public housing units and each household will require an executed Lease.</i></p> <p><b>Background</b>  The major proposed changes to the Lease are as follows:</p> <p><u>Article VII – Interim Re-certifications and Rent Adjustments</u>  Increases in resident rent, resulting from increases in income, will become effective at the next annual re-examination, rather than between annual re-examinations. A minimum dollar amount for reporting income increases is no longer applicable.</p> <p><u>Addendum No. 1</u>  As a result of public housing developments converting to the Low-Income Housing Tax Credit (Housing Tax Credits) program (including but not limited to Stirrup Plaza, South Miami Plaza, Dante Fascell, Joe Moretti, and Jack Orr), the Addendum was created with resulting guidance and policies that would govern this program.</p>
8K4 130786	<p>RESOLUTION APPROVING AND AUTHORIZING SUBMISSION OF MIAMI-DADE COUNTY'S PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S FY 2013-2014 PUBLIC HOUSING AGENCY PLAN TO UNITED STATES HOUSING AND URBAN DEVELOPMENT FOR FINAL APPROVAL; AUTHORIZING THE DEPARTMENT DIRECTOR TO REVISE AND SUBMIT THE PUBLIC HOUSING AGENCY PLAN, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN; AND, APPROVING ADMISSIONS AND CONTINUED OCCUPANCY POLICY AND SECTION 8 ADMINISTRATIVE PLAN; AUTHORIZING THE DEPARTMENT DIRECTOR TO MODIFY THE POLICY AND PLAN AS MAY BE REQUIRED BY REGULATORY, STATUTORY, COURT-RELATED OR INTERNAL POLICY CHANGES [SEE ORIGINAL ITEM UNDER FILE NO. 130578] (Public Housing and Community Development)</p>
<b>Notes</b>	<p>This resolution approves policies, procedures and other documents related to Miami-Dade County's Public Housing and Community</p>

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	<p>Development (Department):</p> <ul style="list-style-type: none"> <li>Public Housing Agency Plan (Plan) for FY 2013-14;</li> <li>Public Housing Admissions and Continued Occupancy Policy (Policy); and</li> <li>Section 8 Administrative Plan (Administrative Plan).</li> </ul> <p><b>Fiscal Impact</b></p> <p>The Plan includes the listing of the Department's financial resources, totaling \$290.9 million, and planned uses for the support of federal Public Housing and Section 8 programs for FY 2013-14. The approval of this item will not result in a fiscal impact to Miami-Dade County.</p> <p><b>Policy and Administrative Plan Modifications</b></p> <p>On May 1, 2012, the Board approved the Department's current Plan, Policy and Administrative Plan, through R-371-12. The FY 2013-14 Plan presented for the Board's consideration includes a FY 2010-15 Five-Year Plan as well as the annual Plan for the fiscal year beginning October 1, 2013. There are notable and significant changes to the Plan. The proposed Plan includes the following:</p> <ol style="list-style-type: none"> <li>1. Revised and updated the Department's Limited English Proficiency policy that has identified Spanish and Creole as the primary non-English languages most likely used by clients served under the Department's housing programs.</li> <li>2. Added new wording that the Department complies with the Board's Resolution No. R-595-12 adopted on July 3, 2012, which requires all County departments to post signs providing contact information for and assistance to domestic violence victims in public restrooms of buildings owned or operated by Miami-Dade County.</li> <li>3. Reinitiated in June 2012 the selection of applicants from the 2008 Tenant-based waiting list to increase unit utilization of the Section 8 Housing Choice Voucher Program.</li> <li>4. Updated the list of public housing developments approved for conversion to the Low-Income Housing Tax Credit (Housing Tax Credits) program (including Stirrup Plaza, South Miami Plaza, Dante Fascell, Joe Moretti, and Jack Orr) and added a projected timetable of additional developments under consideration for future conversion.</li> <li>5. Provided Fair Housing training to staff in June 2012.</li> <li>6. Updated the Housing Needs chart based on the Consolidated Plan of 2013-2017.</li> <li>7. Described progress made on the Scott-Carver development, which includes completion of demolition, re-occupancy and plans for the next phase of a possible elderly mixed-income community.</li> <li>8. Provided new information on the Department's Section 8 Management Assessment Program score of 93 percent (93%) for the fiscal year ending September 30, 2012, thus earning a High Performer rating from U.S. Housing and Urban Development.</li> </ol>
8L1 130523	<p>RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL TO PROVIDE THE COUNTY WITH FUNDING IN AN AMOUNT UP TO \$100,000.00 FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF NW 107 AVENUE AND NW 66 STREET; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS(Public Works &amp; Waste Management)</p>
<b>Notes</b>	<p>This resolution authorizes the execution of a Joint Participation Agreement (JPA) between Miami-Dade County (County) and the City of Doral (City) to provide the County with funding in an amount up to \$100,000 for the construction of a traffic signal at the intersection of NW 107 Avenue and NW 66 Street (Project).</p> <p>The construction of the Project will require County funding which will be provided through the Charter County Transportation Surtax, therefore, approval by the BCC and the Citizens' Independent Transportation Trust (CITT) is required.</p> <p><b>Fiscal Impact</b></p> <p>The City will provide funding in an amount up to \$100,000.00 for the construction of the Project which is equal to half of the Project's current cost estimate. The County's matching share will be funded from Commission District 12's People's Transportation Plan allocation. The estimated yearly operation and maintenance cost is \$3,000.00 and will be funded by through the Public Works and Waste Management Department's (PWWM) General Fund allocation.</p> <p><b>Background</b></p> <p>The City requested that the County advance the construction of a traffic signal at the intersection of NW 107 Avenue and NW 66 Street. Design plans have been completed by the County, and the City has committed \$100,000.00 towards the signal's construction, which is estimated to cost \$200,000.00.</p> <p>The County will construct the Project, and receive City funds on a reimbursable basis. The City Council authorized the City Manager to negotiate and enter into this JPA on March 14, 2012 under City Resolution No. 12-28. The Project is tentatively scheduled to begin construction by June 2013 and be completed by November 2013.</p>
8L2 130521	<p>RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY IDENTIFIED AS PARCEL 7 AS PUBLIC ROAD RIGHT-OF-WAY FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED IMPROVEMENTS TO SW 264 STREET, FROM US 1 (SR 5) TO SW 137 AVENUE, IN SECTION 34, TOWNSHIP 56 SOUTH, RANGE 39 EAST(Public Works &amp; Waste Management)</p>
<b>Notes</b>	<p>This resolution designates a portion of Miami-Dade County owned property identified as Parcel 7, as public road right-of-way. Said parcel is required for road widening, beautification, and right-of-way improvements to the PTP project entitled Improvements to SW 264 Street, from US 1 (SR 5) to SW 137 Avenue (Project).</p> <p>There is no fiscal impact associated with this item.</p>



**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	<p>The total cost of the Project (inclusive of design, construction and right-of-way acquisition of all parcels) is estimated at \$5,250,000.00 and will be funded by the Charter County Transportation Surtax. Once the project is completed, it is estimated that the annual maintenance and operational costs will be \$15,830.00 and \$7,073.00.</p> <p><b>Project Description</b>  This Resolution is for the designation as public road right-of-way of a portion of Miami-Dade County owned property identified as Parcel 7. It is one of a total of 16 separate parcels needed by PWWM for programmed improvements along SW 264 Street, between US 1 (SR 5) and SW 137 Avenue.</p> <p>This project consists of the widening of the existing roadway to a 2-lane divided highway and includes a raised landscaped median, bike lanes, on-street parking, sidewalks, curb and gutter, a continuous storm drainage system, signalization, pavement markings and signage, and decorative lighting. It will also provide a safe drop off for students at MacArthur South Senior High.</p>
8M1 130510	<p>RESOLUTION AUTHORIZING THE EXECUTION OF AN ACCESS AND INDEMNIFICATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO CONDUCT THE VIRGINIA KEY NORTH POINT COASTAL DUNE AND HAMMOCK RESTORATION PROJECT THROUGH THE COUNTY'S BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Regulatory and Economic Resources)</p>
<b>Notes</b>	<p>The proposed resolution authorizes the Mayor or his designee to execute an Access and Indemnification Agreement between Miami-Dade County and the City of Miami to conduct the Virginia Key North Point Coastal Dune and Hammock Restoration Project (Project) through the Miami-Dade County Biscayne Bay Restoration and Enhancement Program.</p> <p>The Access and Indemnification Agreement will allow the County to access and conduct restoration activities on parcels owned by the City of Miami for the Project. This restoration Project will improve costal habitat for wildlife and provide recreational and educational activities for residents and visitors.</p> <p><i>Specifically, as stated under the Access and Indemnification Agreement, the Project consists of performing up to 17 acres of habitat restoration work within the scope of the Project, relating to the clearing and grubbing of exotic vegetation, creation of beach dune and costal hammock topography by moving and grading existing fill, planting native plant species, and the creation of interpretive trails on the North Point of Virginia Key. All work performed by the County under this Agreement is limited to the referenced areas (6, 7 and 13) of the approved North Point Virginia Key Master Plan.</i></p> <p><u>Fiscal Impact</u>  The estimated cost of the Project is \$350,000. Resolution No. 422-12 approved a settlement agreement with petitioners of the Miami Harbor Federal Navigation Project Phase III (Miami Harbor Project) for the transfer of \$1,310,000 to the Biscayne Bay Environmental Enhancement Trust Fund, of which \$350,000 is specified for the Project. The Project will be phased as funds become available during the Miami Harbor Project.</p>
8N1 130551	<p>RESOLUTION AUTHORIZING EXECUTION OF A THIRD AMENDMENT TO CONTRACT TR03-ADV WITH CBS OUTDOOR, INC. (FORMERLY KNOWN AS VIACOM OUTDOOR GROUP, INC.) FOR TRANSIT ADVERTISING SERVICES FOR TRANSIT VEHICLES, METRORAIL STATIONS, AND THE SOUTH MIAMI-DADE BUSWAY ADVERTISING KIOSKS BY ALLOWING NON-COMMERCIAL ADVERTISEMENTS BUT DISALLOWING POLITICAL ADVERTISEMENTS; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Miami-Dade Transit)</p>
<b>Notes</b>	<p>The proposed resolution authorizes the County Mayor or his designee to execute the Third Amendment to Contract No. TR03-ADV between Miami-Dade County and CBS Outdoor, Inc. (formerly known as Viacom Outdoor Group, Inc.) to provide transit advertising services by allowing non-commercial advertisements but disallowing political advertisements.</p> <p>Contract No. TR03-ADV is a non-exclusive contract for the purpose of selling, installing, and maintaining advertising space on Metrobus, Metromover and Metrorail vehicles, Metrorail passenger stations, and the South Miami-Dade Busway advertising kiosks.</p> <p>The proposed Amendment would eliminate the current requirement that advertisements be commercial in nature, by allowing non-commercial advertisements. However, in an effort to avoid the perception of bias or approval of any particular political views or candidates, this Amendment would also prohibit political advertisements on transit vehicles, Metrorail stations, and the South Miami-Dade Busway.</p> <p>All other terms and conditions contained in Contract TR03-ADV would remain the same.</p> <p><u>Fiscal Impact</u>  This Amendment provides a revenue source for MDT and has the potential to increase MDT's net advertising revenues; therefore, this item does not have a negative fiscal impact on current or future budgets.</p> <p>CBS Outdoor pays Miami-Dade County (County) a monthly Annual Minimum Guarantee (AMG), or 60% of its net billings, whichever is greater. Total advertising revenues received from CBS Outdoor since the 2004 inception of Contract TR03-ADV through November 2012 is approximately \$22,788,505.</p> <p><b>Additional Information</b>  Miami-Dade Transit currently maintains three separate advertisement program contracts: Bus Passenger Bench Program (RFP540), Bus Passenger Shelter Program (RFP784), and Transit Vehicles, Metrorail Stations, and South Miami-Dade Busway Advertising Kiosks (TR03-ADV). The Chart below provides a comparison of each of the advertisement program contracts:</p>

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes			
	<b>Miami-Dade Transit Advertisement Program Contracts</b>			
	<b>Title and Contract No.:</b>	<b>Bus Passenger Bench Program - RFP540</b>	<b>Bus Passenger Shelter Program – RFP784</b>	<b>Transit Vehicles, Metrorail Stations, and South Miami-Dade Busway Advertising Kiosks - TR03-ADV</b>
	<b>Contractor, Contract Terms and Expiration Date</b>	<u>Signal Outdoor Advertising:</u> <ul style="list-style-type: none"> <li>Term: 5 Years</li> <li>Start Date: Sept. 24, 2008</li> <li>Expiration Date: Aug. 31, 2013</li> <li>OTR Terms: There are no OTRs for this contract.</li> </ul>	<u>Urban Advertising of America:</u> <ul style="list-style-type: none"> <li>Term: 5 Years</li> <li>Start Date: Feb. 6, 2013</li> <li>Expiration Date: Jan. 31, 2018</li> <li>OTR Terms: 5 Years Total</li> </ul>	<u>CBS Outdoor:</u> <ul style="list-style-type: none"> <li>Term: 5 Years</li> <li>Start Date: Sept. 9, 2004</li> <li>Expiration Date: Sept. 8, 2009</li> <li>OTR Terms: 5 additional years <ul style="list-style-type: none"> <li>1<sup>st</sup> OTR: 3 years (Sept. 9, 2009 – Sept. 8, 2012).</li> <li>2<sup>nd</sup> OTR: 2 years (Sept. 9, 2012 – Sept. 8, 2014).</li> </ul> </li> </ul> <p>The 1<sup>st</sup> OTR was approved by the Board Dec. 16, 2008 (R-1424-08).</p>
	<b>Amendments to Contracts</b>	N/A	N/A	<p>R-1424-08 approved the 1<sup>st</sup> amendment and the 1<sup>st</sup> OTR. The amendments included the following:</p> <ul style="list-style-type: none"> <li>The Annual Minimum Guarantee (AMG) increased from \$1M to \$2M and the letter of credit was increased to \$8,000,000 effective Sept. 9, 2008; and</li> <li>CBS Outdoor agreed to provide \$450,000 towards the Metrorail Station advertising clocks/digital information displays on June 15, 2009.</li> </ul> <p>The 2<sup>nd</sup> Amendment to the Contract, allowing alcohol advertising and removing non-commercial advertising, was approved by the Board on Oct. 5, 2010 (R-976-10).</p> <ul style="list-style-type: none"> <li>The addition of 25 Metromover vehicles to the agreed-upon Inventory was to become effective Feb. 1, 2012.</li> </ul> <p><b><i>The proposed resolution if approved, would authorize the 3<sup>rd</sup> Amendment.</i></b></p>
	<b>Number of Advertising Contracts</b>	In 2012, there were a total of 378 active advertising contracts.	Under the previous contract with Cemusa Miami, Ltd, there were 130 advertising contracts.	In 2012, there were a total of 69 active advertising contracts.
	<b>Past Revenue</b>	<p>Amount of revenue generated by bus bench advertising:</p> <p>FY10/11: approx. \$94,517 (net).</p> <p>FY11/12: approx. \$94,517 (net).</p>	<p>Under the previous contract with Cemusa, the revenue generated from August 2002 to Sept. 2010 was \$6,944,478.</p> <p><b><i>The current contract became effective in Feb. 2013, and is estimated to generate \$8,400,000 in revenue for the initial 5 year contract term.</i></b></p> <p><b><i>If the County exercises the 5 year OTR period, the total estimated contract value will be \$16,800,000 in revenue.</i></b></p>	<p>Revenue for Contract Year FY 10/11: Approx. \$2,803,580 (net).</p> <p>Revenue for Contract Year FY 11/12: Approx. \$3,400,276 (net).</p>
	<b>Contractor Performance Issues</b>	None.	None.	None.

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes																												
	<p>Provided below is a comparison of advertising revenue of Miami-Dade Transit Contract No. TR03-ADV, to the d the advertising revenue from other jurisdictions.</p> <table><tr><th colspan="4">Comparison of Transit Agency Advertising Revenue FY 2012*</th></tr><tr><th>Area</th><th>Miami-Dade County Transit Contract No. TR03-ADV</th><th>Broward County Transit</th><th>Dallas Area Rapid Transit</th></tr><tr><td>Rail/Mover/Stations</td><td>\$ 891,095</td><td>N/A</td><td>N/A</td></tr><tr><td>Bus</td><td>\$4,705,797</td><td>\$700,000</td><td>\$3,821,792</td></tr><tr><td>Busway Kiosks</td><td>\$ 70,000</td><td>N/A</td><td>N/A</td></tr><tr><td>Min. Annual Guarantee (MAG)</td><td>\$2,000,000</td><td>\$700,000</td><td>\$3,600,000</td></tr><tr><td>Total Revenue to Agency</td><td>\$3,400,276**</td><td>\$700,000</td><td>\$3,821,792</td></tr></table> <p>*Advertising Revenues received from individual agencies. ** \$2 million MAG or 60% of all earned monthly net revenue, whichever is greater.</p>	Comparison of Transit Agency Advertising Revenue FY 2012*				Area	Miami-Dade County Transit Contract No. TR03-ADV	Broward County Transit	Dallas Area Rapid Transit	Rail/Mover/Stations	\$ 891,095	N/A	N/A	Bus	\$4,705,797	\$700,000	\$3,821,792	Busway Kiosks	\$ 70,000	N/A	N/A	Min. Annual Guarantee (MAG)	\$2,000,000	\$700,000	\$3,600,000	Total Revenue to Agency	\$3,400,276**	\$700,000	\$3,821,792
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8N2 130631	RESOLUTION AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR’S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE AN INTERLOCAL PUBLIC TRANSPORTATION SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI SPRINGS FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR’S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN(Miami-Dade Transit)																												
Notes	<p>The proposed resolution authorizes the implementation and execution of the Interlocal Agreement (Agreement) for Public Transportation Services between Miami-Dade County (County), through Miami-Dade Transit (MDT), and City of Miami Springs (City) for the operation of public transportation service in and around the City.</p> <p><i>This Agreement allows Miami Springs to provide residents and visitors with public transportation services in accordance with Chapter 31, Article III, Section 31-113 of the County Code, which concerns the ability of municipalities to operate public transit services only under Interlocal Agreements with the County.</i></p> <p><u>Fiscal Impact</u></p> <p>There is no fiscal impact to the County for this Agreement. The City will be responsible for all operating and maintenance costs of the service and will use its annual Charter County Transportation Surtax (Surtax) proceeds for the operation and maintenance of this service. There has not been a significant impact on MDT revenues.</p> <p><b>Background</b></p> <p>The City began operating the Free Bee Shuttle prior to entering into an Interlocal Agreement with the County. This is the first Transportation Service Agreement between the City and MDT. On February 11, 2013, the City approved the Agreement.</p> <p>Currently, the City is operating the service at no cost to patrons. This Agreement requires that if the City changes its policy and charges a fare, the City is to enact a fare structure to include the acceptance of all Miami-Dade Transit passes, transfers, or identification entitling an eligible passenger to ride the service without paying an additional fare (i.e., Patriot Passport and Golden Passport) or for half fare (i.e. kindergarten - 12th grade students).</p> <p><b>Other jurisdictions with Interlocal Ageements with the County to provide shuttle, circulator or trolley services include the City of Aventura, Miami, City of Coral Gables, City of Doral, City of Homestead, Town of Cutler Bay, City of Miami Beach, Village of Palmetto Bay, North Bay Village, City of North Miami, Bal Harbour, City of South Miami and Sunny Isles Beach.</b></p>																												
9A1 130577	RESOLUTION AUTHORIZING AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO PROVIDE STAFF SUPPORT SERVICES TO THE COMMUNITY HUMAN SERVICE FOUNDATION NON-PROFIT, INC. A/K/A COMMUNITY ACTION AGENCY FOUNDATION, RECOGNIZING FOUNDATION CONTRIBUTIONS TO THE MIAMI-DADE COUNTY COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT, AND AUTHORIZING ACCEPTANCE OF FUTURE FOUNDATION FUNDS THAT MAY BE DONATED TO COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT(Community Action and Human Services)																												
Notes	<p>This resolution authorizes and retroactively approves the County staff support services provided to the Community Human Service Foundation Non-Profit, Inc. a/k/a Community Action Agency Foundation (CAAF).</p> <p>The Community Action Agency Board (CAA Board) also recommends that the relationship between CAAF and Miami-Dade County through the Miami-Dade Community Action and Human Services Department (CAHSD) be formalized in order to facilitate the acceptance of future CAAF funds that may be donated to CAHSD for use in programs. The programs included are child education, veteran services, energy conservation, elderly services, and domestic violence programming and youth services.</p> <p><b>About CAAF</b></p> <p>On April 27, 1981, CAAF was established for the purposes of providing financial support and in-kind contributions to various programs administered by the Community Action Agency now known as CAHSD. Since its inception, the CAAF has provided funds to CAHSD to augment its programmatic efforts (i.e., increase literacy rates, general assistance, disaster relief, community empowerment through the development of community leadership, and educational scholarships to economically disadvantaged students).</p> <p>CAAF also seeks to support local community efforts through collaboration with other not-for-profit agencies and grass root organizations.</p>																												

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	Additionally, the CAAF aggressively seeks grants in order to provide programmatic assistance such as, the grants acquired to purchase 4 additional buses over the past 10 years which were subsequently leased to the County at a rate of \$1 a year.
10A1 130506	RESOLUTION AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION NO. R-1043-12 OF THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, ENTITLED "A RESOLUTION, APPROVING ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR PORTION OF COSTS OF ACQUIRING AND REHABILITATING MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS MALIBU GARDENS APARTMENTS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED;" FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED PRINCIPAL AMOUNT OF SUCH MULTIFAMILY MORTGAGE REVENUE BONDS FROM \$11,000,000.00 TO \$12,500,000.00; AND ESTABLISHING AN EFFECTIVE DATE(Housing Finance Authority)
<b>Notes</b>	<p>This resolution amends and restates R-1043-12, which approved the issuance by the HFA of its Multifamily Revenue Bonds (Bonds) in one or more series in an aggregate principal amount not to exceed \$11,000,000 for the construction of the Malibu Gardens Apartments (Project), for the purpose of increasing the not to exceed principal amount of such Bonds from \$11,000,000 to \$12,500,000.</p> <p>The principal and interest on the Bonds will not constitute a debt, liability or a general obligation of the HFA, County, the State of Florida or any political subdivision of each, but will be the responsibility of the owner of the Project.</p> <p>The Series 2012 Bonds are expected to be issued before the end of 2013.</p> <p><b>Additional Information</b></p> <p>On February 2, 2013, the BCC through R-122-13, approving the sale (or transfer of ownership and/or the general partner interest) of the Villages of Naranja development, of which Villages of Naranja, Ltd. is the sole owner, to Malibu Gardens Apartments, Ltd., an affiliate of Landmark Development Corp. (Landmark); and authorizing the County Mayor or the County Mayor's designee to enter into contract(s) and loan documents with the new entity to secure or subordinate the County's interest in the project and ensure compliance with the federal, state and local requirements.</p> <p>The Villages of Naranja development is a completed affordable housing rental development comprised of 259 affordable rental housing units, playground, laundry facilities, community room, and swimming pool, located at 13700 SW 268 Street, in Commission District 9.</p> <p>Approval of R-122-13 authorized Miami-Dade County to enter into agreements with the new general partners/owner to assume the outstanding debt owed to the County and to modify existing agreements in order to protect the County's secured interest in the project. The current debt to the County for Villages of Naranja is \$6 million.</p> <p><b>Background</b></p> <p>In 2008, Miami-Dade County, the Florida Housing Finance Corporation (FHFC), and Greater Miami Neighborhoods, Inc. worked together to develop a financing solution whereby properties still under Greater Miami Neighborhoods Inc. control could remain affordable through the following methods: by transferring ownership of properties, by bringing in a new general partner into each owner entity, and by transferring ownership and control to protect the affordable units from the bankruptcy process.</p> <p>On January 10, 2008, prior to Greater Miami Neighborhoods, Inc. declaring bankruptcy, the Board adopted Resolution No. R-24-08, which permitted the transfer of the general partnership interest and/or ownership of 18 developments (of which Villages of Naranja is one of the 18 developments) owned in part or in full by Greater Miami Neighborhoods, Inc. to two entities: Enterprise Community Partners, Inc. and Preservation of Affordable Housing, Inc. This transfer was necessary to preserve the County's interest in the 18 properties.</p> <p>However, Greenwich Institutional Tax Credit Fund 1993 LP, the tax credit equity investors for Villages of Naranja, exercised their right to retake ownership and management of the project prior to the implementation of the financial solution, and as such, the new general partner was not included as part of Resolution No. R-24-08. As a result, the Board approved Resolution No. R-604-10 to correct the transfer of the general partnership interest in the development to the new general partner chosen by Greenwich Institutional Tax Credit Fund 1993 LP, Replacement, GP LLC; and permitted the County to take necessary actions to protect its financial interest and enter into contracts and loan documents with Villages of Naranja, Ltd. (new general partner). Concurrent with the replacement of the general partner, Richman Property Services assumed the day-to-day property management duties.</p> <p>Villages of Naranja, Ltd., with Greater Miami Neighborhoods, Inc. as the general partner, received \$5 million of HOME Disaster Relief funding in 1994 to rehabilitate the project after Hurricane Andrew. The HOME Disaster Relief loan was a zero percent balloon mortgage due on October 1, 2009. This \$5 million loan to Villages of Naranja, Ltd. was not repaid in 2009 but was restructured in May 2012 with the maturity date and affordability period extended until 2042.</p> <p>Also in May 2012, the County closed with Villages of Naranja, Ltd. on an outstanding \$1 million Documentary Stamp Surtax (Surtax) loan for rehabilitation work. That loan also included a maturity date of and affordability period until 2042. The Surtax funds were awarded to perform much needed repairs to the property, of which \$438,627.53 has been expended. The remaining balance will become available to the new owner to complete needed repairs to the property.</p> <p><b>The Villages of Naranja project recently received approval from the Housing Finance Authority Board as well as the Economic Development and Social Services Committee for bond financing to upgrade and further develop this property. This project was also submitted by Malibu Gardens Apartments, Ltd. (an affiliate of Landmark) for funding consideration through the FY 2013 Consolidated Request for Applications (RFA) process. The current owner is working closely with Landmark to structure a transaction that will transfer</b></p>

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	<p><b>ownership of the property from Villages of Naranja, Ltd. to Malibu Gardens Apartments, Ltd. To this end, Landmark has pursued additional first mortgage financing for the property, which will be used for extensive renovations to the units and the overall development, greatly improving the property. To accomplish this goal and as part of this process, the current developer is requesting that Miami-Dade County provide consent to approve the sale of the property owned by the Villages of Naranja, Ltd. to Malibu Gardens Apartments, Ltd., an affiliate of Landmark, and permit Malibu Gardens Apartments, Ltd. to assume all County financing relating to this development. The additional financing may include an increase of the first mortgage and require the County's subordination to that additional amount.</b></p> <p>All of the units in the development are set aside for families earning 60 percent or less of the Area Median Income (AMI). The building is currently operating under a Rental Regulatory Agreement (RRA) that restricts rental rates in accordance with FHFC and the U.S. Department of Housing and Urban Development (HUD) guidelines. The current Rental Regulatory Agreement ensures these rental rates remain affordable until 2042. By assuming the County loans, Malibu Gardens Apartments, Ltd. is aware that the affordability period extends until 2042.</p>
10A2 130820	RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2012-2015 COLLECTIVE BARGAINING AGREEMENT AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE COMMITTEE OF INTERNS AND RESIDENTS (CIR)(Financial Recovery Board)
<b>Notes</b>	<p>The proposed resolution approves and ratifies the execution of the 2012-2015 Collective Bargaining Agreement (CBA) among Miami-Dade County, the Public Health Trust and the Committee of Interns and Residents (CIR). This is a three year contract for the period of October 1, 2012 through September 30, 2015.</p> <p>On April 18, 2013, the Financial Recovery Board passed a resolution accepting the 2012-2015 CBA and it was ratified by the CIR membership on April 11, 2013.</p> <p>The total estimated fiscal impact associated with the CBA is \$1,946,317. The FY 2012-2013 Adopted Budget includes funding to support the adjustment.</p>
11A1 130483	RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF EXTENDING THE BRICKELL LOOP OF THE METROMOVER TO INCREASE RIDERSHIP ALONG THE BRICKELL CORRIDOR AND REPORT THE FINDINGS OF SAID STUDY TO THE BOARD WITHIN NINETY DAYS
<b>Notes</b>	<p>The proposed resolution directs the County Mayor or his designee to study the feasibility of an extension to the Brickell Loop of the Metromover and report the findings of said study to the Board of County Commissioners (BCC) within ninety days of the effective date of this Resolution.</p> <p><i>A feasibility study would identify funding sources, such as Tax Increment Financing (TIF), and provide valuable information as to the achievability and possible location of an extension to the Brickell Loop of the Metromover.</i></p> <p><b>Additional Information</b>  According to the March 2013, Miami-Dade Transit Ridership Technical Report, the total annual boarding at the Brickell Station of the Metromover averages 86,865.</p>
11A2 130502	RESOLUTION ESTABLISHING COUNTY POLICY TO PROVIDE FREE JUROR PARKING AT COUNTY-OWNED AND COUNTY-OPERATED PARKING FACILITIES, INCLUDING, BUT NOT LIMITED TO, MIAMI-DADE TRANSIT METRORAIL PARKING FACILITIES, COMMENCING ON OCTOBER 1, 2013; AND DIRECTING COUNTY MAYOR TO INCLUDE RECOMMENDED PLAN FOR IMPLEMENTATION OF SUCH FREE JUROR PARKING POLICY IN MAYOR'S PROPOSED FISCAL YEAR 2013-14 COUNTY BUDGET
<b>Notes</b>	<p>This resolution establishes County policy to provide free juror parking at County-owned and County-operated parking facilities, including, but not limited to, Miami-Dade Transit Metrorail parking facilities, commencing on October 1, 2013; and directs County Mayor to include recommended plan for implementation of such free juror parking policy in Mayor's proposed Fiscal Year 2013-14 County budget.</p> <p>It is estimated that the fiscal impact for providing free parking to jurors in County-owned and County-operated parking facilities is \$172,000 annually, exclusive of Miami-Dade Transit Metrorail parking facilities.</p> <p>The BCC directs the County Mayor or Mayor's designee to analyze alternatives to implement the free juror parking Policy and to include the plan as part of the Mayor's proposed fiscal year 2013-14 County budget.</p>
11A3 130507	RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A DISTRIBUTION PLAN FOR THE PROMOTION OF THE MIAMI-DADE COUNTY'S MEMBER COUNTY AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTIES (NACO) AND THE PRESCRIPTION DRUG PROGRAM THEREUNDER AND DISSEMINATION OF INFORMATION TO MIAMI-DADE COUNTY RESIDENTS REGARDING THE PROGRAM
<b>Notes</b>	<p>This resolution directs the Mayor or Mayor's designee to develop and implement a distribution plan, the goal of which is better and increased promotion of the Prescription Drug Program.</p> <p>The distribution plan, among other things, will provide for the dissemination of brochures, pamphlets, booklets and other material related to the Prescription Drug Program at locations throughout Miami-Dade County where the County delivers services or distributes other types of written material or information to the public.</p> <p>The proposed resolution also directs the Mayor or Mayor's designee to report the status of the distribution plan within sixty (60) days of the effective date of this resolution at the Health and Social Services Committee regarding the steps taken to accomplish the purposes of this resolution.</p>

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	<p><b>Background</b>  On November 16, 2010, this Board adopted R-1134-10 approving the execution of a Member County Agreement that allows Miami-Dade County as a member of the National Association of Counties to participate in the NACO Discount Prescription Drug Program which is managed by CareMarkPCS Health, L.L.C.</p> <p>Although the Agreement has not expired and is currently in effect, this Board is concerned that Miami-Dade County residents to a great extent are unaware of the Prescription Drug Program, or are not adequately knowledgeable of or better informed about the Prescription Drug Program's prescription medication benefits that are available to them.</p> <p><b>Additional Information</b>  Pursuant to R-1134-10, hand written p. 8, Rider 1, it states the following:  <i>Caremark will direct ship the following items and restock from time to time , and any additional items as mutually agreed to by the parties, to a maximum of fifty (50) locations within the county as directed by Member County:</i></p> <ul style="list-style-type: none"> <li>• Identification Cards- in English, Spanish and Creole;</li> <li>• Identification Card Holders- in English, Spanish and Creole;</li> <li>• Posters- in English, Spanish and Creole;</li> </ul> <p>Additionally, Section 3.1, Marketing Materials, of the Agreement, hand written p. 15, states the following:  <i>Caremark will provide its standard marketing brochures, advertising materials and mail order forms to Member County at no cost. Caremark will work with and support each Member County in marketing the Consumer Card Program at no cost.</i></p> <p>During discussion at the November 16, 2010 BCC meeting, it was stated that NACO would market this program, as opposed to the County.</p>
11A4 130540	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT A COUNTYWIDE ELECTRONIC NOTIFICATION PROGRAM FOR PUBLIC NOTICES
<b>Notes</b>	<p>This resolution directs the County Mayor or County Mayor's designee to develop and implement an electronic notification program for public notices to allow individuals who request electronic notices to receive such notices by e-mail or texts to mobile devices in a manner similar to the current Alert Notification Program already provided by the County. The County Mayor or County Mayor's designee will have discretion to add additional notifications to the electronic notification program provided that such additional notifications are not cost prohibitive.</p> <p>The County Mayor or County Mayor's designee is further directed to report to the Board within ninety (90) days of the adoption of this Resolution the status of the development or implementation of this direction.</p> <p><b>Additional Information</b>  The Miami-Dade Community Alert Notification allows system administrators to alert residents and businesses of significant events that may affect them. Similar to the media-related alerts, this system is also subscriber-based and uses e-mail accounts, cell phone text messaging, and other handheld devices capable of receiving text messages. The system is used to alert subscribers of emergencies related to severe weather – hurricane watch/warning, evacuation and curfew orders, food and water distribution points, and other public safety related information. Subscribers can sign up on the County's website (<a href="http://www.miamidade.gov/alerts/">http://www.miamidade.gov/alerts/</a>) and learn more about how the system works.</p> <p>Additionally, Miami Dade Transit Rider Alerts, a free service offered by Miami-Dade Transit, will notify a registered rider about disruptions affecting the Miami-Dade transit system. In the event of a disruption, the registered rider will receive a message with details on the device of their choice, i.e. by text, email, etc.</p>
11A6 130550	RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM A FEASIBILITY ANALYSIS CONCERNING THE USE OF SECURITY DEVICES AND OTHER PREVENTATIVE MEASURES TO REDUCE THE INCIDENCES OF COPPER WIRE AND SCRAP METAL THEFT AND PROVIDE A REPORT WITHIN 60 DAYS WHICH INCLUDES A CALCULATION OF COUNTY EXPENDITURES TO DATE RELATED TO COPPER WIRE AND SCRAP METAL THEFT AND RECOMMENDATIONS FOR IMPLEMENTING SECURITY DEVICES FOR COPPER WIRE AND SCRAP METAL THEFT PREVENTION
<b>Notes</b>	<p>This resolution directs the County Mayor or the County Mayor's designee to perform a feasibility analysis on the use of security devices and other preventative measures to reduce the incidents of scrap metal and copper wire theft and to submit a report to the BCC with the results of the analysis within 60 days of the effective date of this Resolution.</p> <p>The report will include:</p> <ul style="list-style-type: none"> <li>• Calculation of County expenditures to date related to scrap metal and copper wire theft;</li> <li>• Recommendations for implementing security devices and/or other preventative measures countywide;</li> <li>• Expected cost for the recommended course of action; and</li> <li>• An explanation of whether the installation of security devices on light poles or other preventative measures may be incorporated into the scope of work for Miami-Dade County's contracts with Horsepower Electric, Inc. and Prime Electrical Contractors, Inc., or into the scope of work for another existing Miami-Dade County contract.</li> </ul>
11A9 130684	RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT WITH THE NIGERIAN-AMERICAN FOUNDATION FOR THE DEVELOPMENT, OPERATION AND MAINTENANCE OF AN AFRICAN MUSEUM AND CULTURAL ARTS CENTER FOR AN INITIAL FIFTY YEAR TERM AND TWO ADDITIONAL TWENTY-FOUR YEAR RENEWAL OPTION



**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	PERIODS ON COUNTY-OWNED LAND LOCATED AT NW 207TH STREET AND NW 32ND AVENUE IN MIAMI-DADE COUNTY, FLORIDA AT NO COST AND IN ACCORDANCE WITH FLORIDA STATUTE 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING (SEE ORIGINAL ITEM UNDER FILE NO. 130460)
<b>Notes</b>	<p>This resolution directs the Mayor or the Mayor's designee to:</p> <ul style="list-style-type: none"> <li>Take all necessary steps to ultimately lease the Property to Nigerian-American Foundation (NAF) for construction of the facility; to confirm the continued legal viability of the remainder of the Vacant Property and the Adjacent Improved Property and existing structure; conduct all necessary due diligence associated with the proposed lease, including confirmation of the legal description, and to identify any obstacles associated with the proposed re-platting; re-plat the Museum Property as necessary in order for it to be separately developed by Nigerian-American Foundation after such lease, including obtaining any necessary approvals from the City of Miami Gardens; file a Certificate with the Clerk confirming that there are no obstacles to conveying the re-platted portion by lease, that the remaining property can continue to function after such re-platting, and that the re-platting has been accomplished (Certificate); and to take any other necessary steps to achieve the lease.</li> <li>After any necessary re-platting or subdivision, and subject to the filing of the Certificate, the BCC finds that the Museum Property is not needed for County purposes, approves the terms of the Lease of the Museum Property; authorizes the waiver of Administrative Order 8-4 as it relates to review by the Planning Advisory Board; and authorizes the County Mayor or Mayor's designee to enter the Lease.</li> <li>Appoint staff to monitor compliance with the terms of the conveyance; file the Certificate; and to report back to the BCC on the status of the re-platting and the lease in 180 days from the Effective Date of this Resolution.</li> </ul> <p><b>Background</b></p> <p>The County owns vacant property, located at NW 207th Street and NW 32nd Avenue in the City of Miami Gardens in Miami-Dade County, folio number 34-1133-007-1801 (Vacant Property) as well as adjacent improved property, folio number 34-1133-007-1800, which includes a building (Adjacent Improved Property).</p> <p>The Vacant Property and the Adjacent Improved Property are currently platted as one legal buildable site.</p> <p>The NAF wishes to construct an African museum and cultural arts center including activities such as an arts museum, dance theatre, and lecture hall on a portion of the Vacant Property, <i>referred to as the Museum Property</i>. The NAF has represented that it will use the Museum Property consistently with its mission, in support of the community interest and welfare purposes for which it is organized.</p> <p>The NAF intends to fund \$5 to \$6 million dollars of the costs of this project, and additionally, to apply any revenues generated from this project to either offset the cost of operating and maintenance expenses or to put such revenue back into the museum such as costs of administration and to secure arts and artifacts.</p> <p>Re-platting would be required to subdivide the Museum property from the remainder of the Platted Property in order for NAF to develop the African museum and cultural arts center on the Museum Property pursuant to a long term lease.</p> <p>After re-platting, the Museum Property would be leased, for \$1.00 per year, to NAF by a Lease, which will require the completion of the construction of the museum within five years, and which will further restrict the use and re-conveyance of the Property to ensure compliance with the intent of the BCC.</p> <p><b>Additional Notes</b></p> <p>According to NAF's website, NAF is a non-profit organization dedicated to the economic, social, and political empowerment of Nigerians and Nigerian-Americans. NAF's mission is to provide for Nigerians and friends of Nigeria a forum to express themselves in service to communities here and in Nigeria. NAF seeks to empower Nigerians by providing and supporting educational opportunities that would eliminate ethnic bigotry.</p> <p><b>Additional Information</b></p> <p>Pursuant to the Property Appraiser website property search:</p> <ul style="list-style-type: none"> <li><i>The 2012 Assessed Market Value per Property Appraiser (including building) Folio:</i> 34-1133-007-1800 - \$261,248</li> <li><i>The 2012 Assessed Market Value per Property Appraiser Folio:</i> 34-1133-007-1801 - \$644,690</li> </ul>
11A10 130714	RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONTINUE THE POLICY OF HIRING INDIVIDUALS AS POLICE OFFICER TRAINEES AND SPONSORING THEM THROUGH THE MIAMI-DADE POLICE DEPARTMENT'S POLICE ACADEMY [SEE ORIGINAL ITEM UNDER FILE NO. 130562]
<b>Notes</b>	<p>This resolution directs the County Mayor or Mayor's designee to continue the policy of hiring individuals as police officer trainees and sponsoring them through the police academy training program.</p> <p>The continuation of this policy of recruiting non-certified police trainees does not preclude the Miami-Dade Police Department from hiring a class consisting predominantly or wholly of certified police officers should there be a shortage of officers and there is not adequate time to recruit and train a non-certified class; provided that, whether lateral hire or recruited and trained by the Miami-Dade Police Department,</p>

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	<p>each class of recruits takes into account the diversity of Miami-Dade County.</p> <p>If this resolution becomes effective on or prior to June 1st, 2013, the policy of recruiting non-certified police academy trainees will be implemented no later than June 1st, 2013, otherwise, this policy will be implemented as of the effective date of this resolution.</p>
11A11 130487	RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT IDENTIFYING GUIDELINES AND CRITERIA FOR CONVERTING VACANT OR SURPLUS COUNTY LAND INTO COMMUNITY PARKS AND PROVIDE THE REPORT TO THE BOARD OF COUNTY COMMISSIONERS WITHIN NINETY DAYS
<b>Notes</b>	<p>This resolution directs the Mayor or his designee to prepare a report identifying guidelines and criteria for converting vacant or surplus County land into community parks and provide the report to the Board of County Commissioners within ninety days (90) of the effective date of this Resolution.</p> <p><b>Additional Information</b></p> <p>City Parks Alliance, a Washington, D.C. based national network of urban park and recreation leaders, is developing a federal funding strategy that would relieve banks of their bad assets by converting underused properties into parks and open space. America's communities would be greener, healthier and more vibrant.</p> <p>In cities like Pittsburgh, Baltimore, Philadelphia, Detroit, Portland, New York, Lots 2 Green Community Resources, provides technical assistance to communities to facilitate the use of vacant lots and other urban properties for community gardens and farms, water management, mitigation and open space.</p>
11A12 130581	RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO DEVELOP A PLAN TO FUND COSTS ASSOCIATED WITH CONDUCTING REQUIRED PUBLIC MEETINGS AT LOCATIONS THROUGHOUT THE COUNTY, AND TO ISSUE A WRITTEN REPORT TO THE BOARD OF COUNTY COMMISSIONERS DETAILING THE PLAN
<b>Notes</b>	<p>The proposed resolution directs the County Mayor or his designee to develop a plan to fund costs associated with conducting public meetings throughout the County, and to submit a written report to the Board of County Commissioners (BCC) on or before sixty (60) days from the effective date of this resolution detailing such plan. At a minimum, the plan should include the following:</p> <ul style="list-style-type: none"> <li>• Details regarding the funding source(s) or alternative resources identified to implement the plan, including, but not limited to, use of County-owned facilities that may host these public meetings at no cost, use of County-owned equipment necessary to properly conduct the public meeting, use of existing County staff to staff the meetings, and absorption of certain costs associated with the public meetings from within appropriations to County administrative departments; and</li> <li>• Logistical considerations, such as the deployment of staff and County equipment to these sites.</li> </ul>
11A14 130599	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NOTIFY THE CHAIRPERSON AND MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS' CULTURAL AFFAIRS & RECREATION COMMITTEE OF CAPITAL CONSTRUCTION PROJECT COMMENCEMENT AND COMPLETION
<b>Notes</b>	<p>The proposed resolution directs the County Mayor or his designee to give the Chairperson and Members of the Cultural Affairs and Recreation Committee(CRC) at least thirty (30) days notice in advance of the commencement or completion of a capital construction project by any department under the jurisdiction of the Cultural Affairs and Recreation Committee.</p> <p>Advance notice of capital construction project commencement and completion would facilitate the Chairperson and the Members ability to organize groundbreaking and ceremonial opening events.</p> <p>The CRC has jurisdiction over the following departments:</p> <ul style="list-style-type: none"> <li>• Cultural Affairs Department;</li> <li>• Department of Regulatory and Economic Resources - Historic Preservation;</li> <li>• Miami-Dade Public Library System;</li> <li>• Museum and Cultural Facilities; and</li> <li>• Parks, Recreation and Open Spaces Department.</li> </ul> <p><b>Examples of projects that would be affected under the proposed resolution:</b></p> <p><u>North Trail Park</u>  According to the Parks, Recreation and Open Spaces (PROS) Department, the standard operating procedure currently in place is to notify the Commissioner for groundbreakings and dedications in their District. For example, with the recently completed construction of a skate court, basketball court, parking lot, walkway, and lighting at the North Trail Park, the District 12 Commissioner was notified by PROS of the completion of the Capital Construction Project. On Saturday, April 6 at noon, at the District 12 Commissioner's Annual Spring Festival, the Commissioner had a ribbon cutting ceremony to dedicate the new skate park, basketball courts, parking lot, walkways and lighting. This is an example of how PROS works with the Commissioners, through the Mayor's Office, to inform their constituents of new Capital Construction Projects in their districts.</p> <p><u>Northeast Library</u>  According to the Library Department, currently there is one construction project underway - The Northeast Library in Aventura. The expected completion date for this project is September 2013.</p> <p><u>South Miami-Dade Cultural Arts Center</u>  According to the Cultural Affairs Department, the South Miami-Dade Cultural Arts Center would have been affected by the proposed resolution. However, back when the groundbreaking ceremony occurred, it was developed in close collaboration with both the District 8 and</p>

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes										
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11A15 130601	RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF DESIGNATING AREAS AT REGIONAL COUNTY PARKS AS "SENIOR ZONES" AND INSTALLING WITHIN THESE AREAS OUTDOOR EXERCISE EQUIPMENT FOR SENIOR CITIZENS AND TO REPORT FINDINGS TO BOARD WITHIN SIXTY DAYS IN WRITTEN REPORT										
<b>Notes</b>	<p>The proposed resolution directs the County Mayor or his designee to study the feasibility of designating areas at regional County parks as Senior Zones, and provide a written report of the findings and results of the feasibility study to the Board of County Commissioners (BCC) within sixty (60) days of the effective date of this Resolution.</p> <p>The study is to include, but is not be limited, to the following issues:</p> <ul style="list-style-type: none"> <li>• Capacity demand; and</li> <li>• Cost of installing within the Senior Zones outdoor exercise equipment tailored towards senior citizens.</li> </ul> <p><b>Additional Information</b></p> <p><u>Athletic Business article, <i>Playgrounds for Seniors Popular in Europe, Asia and North America</i>, Sept. 2010</u></p> <ul style="list-style-type: none"> <li>• Senior playgrounds have been constructed on at least four continents and are becoming more abundant — even in the United States, where they may well be about to bust out of the confines of senior living facilities.</li> <li>• Attempts to pinpoint the genesis of the senior playground concept have targeted Finland and, specifically, the University of Lapland, where research into "three-generational play" revealed that three months of regular play at a prototype playground helped older people build muscle, reduce fat and improve their coordination, speed and balance. It appears, however, that Asia has outpaced Europe in the development of senior playgrounds, and may well be the true originator.</li> <li>• Tokyo's Nursing Care Prevention Parks began appearing in 2004 and, according to a recently published online interview with a representative of equipment manufacturer Takao Corporation, feature workout stations that share certain movements (obstacle course steps) and colors (rainbow handles) that would not be out of place in a children's playground. A report last fall on New Tang Dynasty Television showed older adults at one Tokyo park swinging on a jungle gym made especially for seniors, walking on balance beams and utilizing a stretching apparatus. Classes held at the parks, which teach proper movement and equipment usage, are conducted by groups such as the Association of Physical Fitness Promotion and Guidance, and are funded by local governments.</li> <li>• The province of British Columbia has spent \$2 million on outdoor playgrounds for older adults, Milner says. But these facilities are "way more prevalent in the United States than anywhere else," he adds, even if senior playgrounds in the U.S. have been funded and developed almost exclusively by retirement communities, with those under the purview of municipal agencies located at senior centers rather than in public parks.</li> <li>• Another major difference in U.S. senior playgrounds is in their design. Exercise stations spread alongside walking paths — in the manner of '70s-era Parcourses, another European concept that made its way over the pond — remain the most typical layout. Ft. Payne, Ala.-based GameTime, which purchased Parcourse Ltd. in 1995, still offers that line of equipment; Grover Beach, Calif.-based TriActive America offers both fitness trails and trademarked Fitness Zones™; while Playworld Systems' line targeting seniors bears the name LifeTrails®.</li> </ul>										
11A16 130602	RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT IDENTIFYING A PROCESS AND POSSIBLE FUNDING SOURCES FOR EXPEDITED REMOVAL OF DEAD TREES WITHIN COUNTY PARKS AND RIGHTS-OF-WAY AND THE REPLACEMENT OF SUCH REMOVED TREES WITH AT LEAST TWO NEW TREES FOR EACH TREE REMOVED										
<b>Notes</b>	<p>The proposed resolution directs the County Mayor or his designee to prepare a report identifying a process and possible funding sources for expedited removal of dead trees within County parks and rights-of-way and the replacement of such removed trees with at least two new trees for each tree removed.</p> <p>Furthermore, the County Mayor or Mayor's designee is directed to provide the report to the Board of County Commissioners (BCC) within ninety (90) days of the effective date of this Resolution.</p> <p><b>Additional Information</b></p> <table border="1"> <thead> <tr> <th colspan="2">Other Efforts to Improve the Miami-Dade County Tree Canopy within County Parks and Rights-of-Way</th></tr> <tr> <th>Date and Reso. No.</th><th>Legislation / Program</th></tr> </thead> <tbody> <tr> <td>Mar. 6, 2007 R-231-07</td><td>BCC adopted the Miami-Dade County <b>Street Tree Master Plan</b> which found that tree canopy in Miami-Dade County is in critically short supply. The Street Tree Master Plan found that a number of factors have contributed to the diminished tree cover in Miami-Dade, including the removal of trees due to citrus canker, but the problem became even more significant after many trees were destroyed by the 2005 hurricanes, Katrina, Rita, and Wilma. The Street Tree Master Plan set the goal of achieving 30 percent tree canopy by 2020. One of the key goals of the Street Tree Master Plan was to plant quality trees in the public rights of way.</td></tr> <tr> <td>N/A</td><td>In an effort to increase tree canopy, Miami-Dade County and its Community Image Advisory Board initiated the <b>"Million Trees Miami"</b> campaign with the goal of planting one million trees across Miami-Dade County by 2020.</td></tr> <tr> <td>Oct. 4, 2011 R-872-11</td><td>The BCC directed the Mayor or his designee to provide a report and recommendations to the Board related to implementing an <b>Enhanced Roadway Beautification program</b> as part of the effort to improve tree canopy in Miami-Dade County. The report and recommendations was to include, among other relevant and related matters: <ul style="list-style-type: none"> <li>• A survey of other successful programs of this nature around the U.S., and how they are structured and funded.</li> <li>• Recommendations based on current estimated costs for the amounts corporate and other sponsors could contribute for each mile of:</li> </ul> </td></tr> </tbody> </table>	Other Efforts to Improve the Miami-Dade County Tree Canopy within County Parks and Rights-of-Way		Date and Reso. No.	Legislation / Program	Mar. 6, 2007 R-231-07	BCC adopted the Miami-Dade County <b>Street Tree Master Plan</b> which found that tree canopy in Miami-Dade County is in critically short supply. The Street Tree Master Plan found that a number of factors have contributed to the diminished tree cover in Miami-Dade, including the removal of trees due to citrus canker, but the problem became even more significant after many trees were destroyed by the 2005 hurricanes, Katrina, Rita, and Wilma. The Street Tree Master Plan set the goal of achieving 30 percent tree canopy by 2020. One of the key goals of the Street Tree Master Plan was to plant quality trees in the public rights of way.	N/A	In an effort to increase tree canopy, Miami-Dade County and its Community Image Advisory Board initiated the <b>"Million Trees Miami"</b> campaign with the goal of planting one million trees across Miami-Dade County by 2020.	Oct. 4, 2011 R-872-11	The BCC directed the Mayor or his designee to provide a report and recommendations to the Board related to implementing an <b>Enhanced Roadway Beautification program</b> as part of the effort to improve tree canopy in Miami-Dade County. The report and recommendations was to include, among other relevant and related matters: <ul style="list-style-type: none"> <li>• A survey of other successful programs of this nature around the U.S., and how they are structured and funded.</li> <li>• Recommendations based on current estimated costs for the amounts corporate and other sponsors could contribute for each mile of:</li> </ul>
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**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes	
		<ul style="list-style-type: none"> <li>○ Litter cleanup;</li> <li>○ Landscaping maintenance; and</li> <li>○ Landscaping installation.</li> <li>• The efforts the County might undertake to market and promote such a program to potential corporate and other sponsors.</li> <li>• Options for foundation support and grants, and for facilitating donors and benefactors in addition to corporate and other sponsors.</li> <li>• Signage options the County could use to recognize sponsors, any restrictions on such signage being placed in the right-of-way and identification of other possible sponsor benefits and recognition.</li> <li>• The cost to the County of such a program, including both an analysis of the start-up costs that the County might have to incur to initiate the program and the ongoing costs to maintain the program, and where such funding might be found.</li> <li>• Options for securing labor to clean up litter and install and maintain landscaping under such a program, whether through contracted labor or use of internal County staff or both.</li> <li>• Options for use of community groups, such as Girl Scouts, Boy Scouts or 4-H as volunteers, and where such volunteers could be most effectively and safely utilized.</li> <li>• Options for using inmate crews to clean up litter and carry out other aspects of the program and the associated costs.</li> <li>• Options for entering into agreements with the Florida Department of Transportation and other governmental entities to extend such a program to state roads and roads owned and maintained by other governmental entities.</li> <li>• The need for and contents of any legal agreements that may need to be entered, including issues such as ownership and site control; design, type of trees and plantings; and provisions addressing liability, theft and vandalism issues.</li> </ul> <p><i>June 5, 2012 Report File No. 120573</i></p> <p>Subsequently, the report and recommendations on converting the County's Adopt-a-Road program to an Enhanced Roadway Beautification program as part of the effort to improve tree canopy in Miami-Dade County was provided to the BCC. The recommendations included:</p> <ul style="list-style-type: none"> <li>• The recommended Enhanced Roadway Beautification program would seek roadway adoptions in the form of sponsorships (Option 1) and/or volunteer-based (Option 2) adopters to provide a combination of litter pick-up, mowing, tree plantings, tree and landscape care (12 times per year), in exchange for signage acknowledging their contributions. This recommended model of offering both options was the most common structure for adoption programs found across the country. Offering both sponsors-based and volunteer-based opportunities for roadway adoptions would serve the broadest interests for the County in that sponsorships can fund maintenance of key roadway sections and volunteer participation would raise public awareness on litter control.</li> <li>• The County continues to experience enthusiastic interest from the public on participating in a volunteer-based roadway adoption program. The recommended program, that proposes litter pickup and maintenance events to 12 per year, restores the level of service from prior years and gives the County the opportunity to more frequently maintain previous tree and landscape plantings in areas slated for adoption.</li> <li>• The proposed program requires the funding of a position dedicated to coordinate the program and also to fund the contracted or in-house labor for the installation of signage, maintenance and equipment purchases at approximately \$125,150 for program start-up and a continuing cost of \$75,000.</li> </ul> <p><i>May 1, 2012 R-367-12</i></p> <p>The BCC established the <b>Street Tree Replacement Trust Fund</b> to accept funds collected from insurance companies and other entities for the replacement of trees shrubs and other landscaping materials in County road right-of-ways. The trust fund will only be used for replacement of trees and other landscaping materials damaged and/or destroyed in the County's road right-of-ways; and mandates that that police officers include information on individuals responsible for damaging County-owned property in the police report as well as a requirement that copies of such reports be forwarded to the Internal Services Department.</p>
11A17 130553	RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO ORGANIZE A CHARRETTE AND FACILITATE THE PREPARATION OF A CORRIDOR STUDY AREA REPORT FOR THE WEST KENDALL STUDY AREA	
<b>Notes</b>	<p>The proposed resolution directs the County Mayor or his designee to organize a charrette for the West Kendall Corridor Study Area and facilitate the preparation of a corridor study report.</p> <p>In regards to the corridor study report, the Mayor or designee will include, without limitation, a means of citizen participation in preparation of the corridor study report at a time reasonably convenient for residents, property owners, homeowners or civic associations, and other interested persons. The corridor study report is to be submitted to the Board of County Commissioners (BCC) within 180 days of the adoption of this resolution.</p> <p><b>The West Kendall Corridor Study Area is located in District 11 along Kendall Drive between SW 137th Avenue and SW 177 Avenue. However, the boundaries of the study area may be further refined through the charrette process.</b></p>	
11A18 130556	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF CONSTRUCTING A WEST DADE GOVERNMENT CENTER OR PURCHASING/LEASING AN EXISTING PROPERTY SUITABLE FOR CONSOLIDATING MUNICIPAL SERVICES FOR THE UNINCORPORATED AREAS OF WEST MIAMI-DADE COUNTY	
<b>Notes</b>	This resolution directs the Mayor or the Mayor's designee to study the feasibility of constructing a West Dade government center or purchasing/leasing an existing property suitable for consolidating municipal services for the Unincorporated Areas located in West Dade.	

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	<p>The feasibility study will be submitted to the BCC within ninety (90) days.</p> <p><b>Additional Information</b>  Discussion ensued at the April 9, 2013, Infrastructure and Capital Improvements Committee meeting regarding the possible use of Commission District Offices to provide space for staff from various county departments, particularly in UMSA areas.</p> <p>Additionally, the County Administration was asked to explore the possibility of re-instituting the Team Metro concept to provide various county services to the residents, particularly as it related to code enforcement.</p>
11A19 130635	RESOLUTION CREATING 2030 INFRASTRUCTURE TASK FORCE; AND SETTING FORTH PURPOSE, MEMBERSHIP AND SUNSET PROVISION
<b>Notes</b>	<p>The proposed resolution creates the 2030 Infrastructure Task Force, setting a sunset provision that the Task Force will be dissolved on the three hundred and sixty-fourth (364) day from the effective date of this resolution.</p> <p><b><i>The Task Force will provide a preliminary report setting forth its progress to the Board of County Commissioners (BCC) within one hundred eighty (180) days from the effective date of this resolution, and will submit a final written report recommending an infrastructure plan and related financing plan within three hundred and sixty-four (364) days from the effective date of this resolution.</i></b></p> <p><u>Purpose</u></p> <ol style="list-style-type: none"> <li>To develop an infrastructure plan to be completed no later than 2030 that identifies individual public infrastructure projects that will have a significant County-wide benefit once completed; and</li> <li>To develop a funding plan that includes new state legislation that would provide the County the option to increase the sales tax in the County by one cent for a ten year period for the sole purpose of paying the cost of public infrastructure projects either through a pay as you go plan or through the issuance of bonds by the County with a maturity of no more than ten years.</li> </ol> <p><u>Membership</u></p> <p>The Task Force will consist of nine (9) members who reside in the County, who are knowledgeable regarding the public infrastructure needs of the County. The Chairperson will be the member chosen by a majority of the members. The Task Force composition will consist of the following:</p> <ul style="list-style-type: none"> <li>Two (2) members appointed by the Chairperson of the Miami-Dade County Legislative delegation in Tallahassee;</li> <li>One (1) member appointed by the League of Cities;</li> <li>The President of Florida International University or his or her designee;</li> <li>The President of Miami-Dade College or his or her designee;</li> <li>The CEO of Jackson Health Systems or his or her designee;</li> <li>The chairperson of the County committee that considers infrastructure issues as designated by the Chairperson of the Board;</li> <li>Two (2) members appointed by the Mayor - one member from the broadband/technology community and the second member from the business community.</li> </ul> <p><u>Regulations</u></p> <p>All proceedings of the Task Force will be conducted in accordance with the Government in the Sunshine Law (Sec. 286.011, Fla. Stats.) and the Citizens Bill of Rights of the Miami-Dade County Home Rule Charter. The 2030 Infrastructure Task Force will be deemed an "agency" for purposes of the Public Records Law.</p> <p><u>Staff and Support Services</u></p> <p>The County will provide the Task Force adequate staff and support services.</p>
11A20 130705	RESOLUTION PERTAINING TO THE ANNEXATION AND INCORPORATION TASK FORCE AND AMENDING RESOLUTION NO. R-983-12 TO EXTEND THE TIME FOR SUCH TASK FORCE TO REVIEW PENDING ANNEXATION AND INCORPORATION PROPOSALS AND MAKE RECOMMENDATIONS ON HOW THE COUNTY SHOULD PROCEED TO ADDRESS THE REMAINDER OF THE UNINCORPORATED COMMUNITIES
<b>Notes</b>	<p>The proposed resolution amends Resolution No. 983-12, providing the Annexation and Incorporation Task Force (Task Force) an additional 180 days from April 3, 2013 to make its recommendation to the Board of County Commissioners (BCC). Therefore, the Task Force report to the BCC will be due on or before September 30, 2013.</p> <p><b><i>Resolution No. 983-12 provided the Task Force until May 19, 2013 to make recommendations to the BCC. However, the Task Force held its first meeting on April 3, 2013, due to the length of time it took for appointments to be made to the Task Force. The Task Force determined that it would need more time to submit the required report to the BCC.</i></b></p> <p><b>Additional Information</b>  On September 4, 2007, the BCC adopted Ordinance No. 07-120, suspending the process and consideration of proposed incorporations until a report prepared by the County Manager was presented and considered by the BCC within 90 days.</p> <p>The County Manager's Report in Response to Ordinance No. 07-120 was to include the following:</p> <ul style="list-style-type: none"> <li>Whether municipalities near unincorporated areas were interested in annexing such areas as the preferred method to pursue boundary changes and update financial information (<i>This report was deferred to no date certain at the December 11, 2007 Governmental Operations and Environment Committee meeting</i>); and</li> <li>Provide updated financial information relating to the North Central Municipal Advisory Committee (MAC) Study Area (<i>The financial</i></li> </ul>

**Board of County Commissioners**  
**May 7, 2013 Meeting**  
**Research Notes**

Item No.	Research Notes
	<p><i>impact information was forwarded to the BCC on September 21, 2007).</i></p> <p>Subsequently, on April 3, 2012, under Ordinance No. 12-24, the BCC repealed Ordinance No. 07-120, lifting the moratorium and deleting provisions that suspended processing and consideration of proposed incorporations.</p> <ul style="list-style-type: none"> <li>Adoption of Ordinance No. 12-24 allowed the current boundary change and incorporation procedures detailed under Chapter 20 of the Code of Miami-Dade County (Code) to resume.</li> </ul> <p>On November 29, 2012, the BCC adopted Resolution No. 983-12 creating this Task Force to review pending annexation and incorporation proposals and to make recommendations on how the county should proceed to address the remainder of the unincorporated communities.</p>
11A22 130774	RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT H.R. 1318, THE YOUTH PROMISE ACT, OR SIMILAR LEGISLATION
<b>Notes</b>	<p>The proposed resolution urges the United States Congress to enact H.R. 1318, the Youth Promise Act, or similar legislation.</p> <p><b>Background</b>  A bill entitled the Youth Promise Act, H.R. 1318, has been introduced for consideration during the 113th Congress by Representative Robert C. “Bobby” Scott (D-Virginia). The Youth Promise Act would:</p> <ul style="list-style-type: none"> <li>Enable communities facing the greatest youth gang and crime challenges to develop a locally-designed comprehensive response to youth violence through a coordinated evidence-based prevention and intervention program;</li> <li>Reduce crime by reducing recidivism among juvenile offenders and helping to stop the cycle of violence prevalent in urban communities; and</li> <li>Ultimately save much more money than it costs, up to \$5.00 for every \$1.00 spent.</li> </ul> <p>Currently, there are 57 House co-sponsors of this legislation, and many cities and counties across the country have passed resolutions in support of the Youth Promise Act. Furthermore, the United States Conference of Mayors and the National Association of Counties have adopted resolutions urging passage of the Youth Promise Act.</p>
11A23 130840	RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION NOT TO CLOSE NW 25TH STREET BETWEEN NW 37TH AVENUE AND NW 42ND AVENUE IN MIAMI-DADE COUNTY
<b>Notes</b>	<p>The proposed resolution does the following:</p> <ul style="list-style-type: none"> <li>Urges the Florida Department of Transportation not to close NW 25th Street, and to cause all actions in this regard to cease; and</li> <li>Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor and to the Secretary of the Florida Department of Transportation.</li> </ul> <p><b>Background</b>  The Florida Department of Transportation and its consultant have expressed an intention and begun steps toward extending a train platform across NW 25th Street in connection with the construction of the Miami Intermodal Center in order to accommodate previously unanticipated larger Amtrak trains. The extension of such train platform would require the closure of NW 25th Street.</p>